



PARKSON HOLDINGS BERHAD (89194-P)
(formerly known as Amalgamated Containers Berhad)

2007 ANNUAL REPORT

ERRATA

NOTICE OF MEETING

We wish to draw your attention to the following :

I. Item 6.2 - Proposed Shareholders' Mandate for Recurrent Related Party Transactions (Resolution 9) on page 1

- i. The phrase "Circular to Shareholders of the Company dated 14 November 2007" appearing in paragraph 1, line 4 on page 1 should read as "Circular to Shareholders of the Company dated 7 November 2007".
- ii. The phrase "Circular to Shareholders dated 14 November 2007" appearing in Note 3, paragraph 1, line 2 on page 4 should read as "Circular to Shareholders dated 7 November 2007".
- iii. The second paragraph of Note 3 on page 4 should read as "Details on the Proposed Shareholders' Mandate for Recurrent Related Party Transactions are set out in the Circular to Shareholders dated 7 November 2007 enclosed together with the 2007 Annual Report".

II. Item 6.4 - Proposed Executive Share Option Scheme (Resolution 11) on page 3

The phrase "Circular to Shareholders dated 7 November 2007" appearing in paragraph 1 (a), line 6 on page 3 should read as "Circular to Shareholders of the Company dated 14 November 2007".