P.I.E. INDUSTRIAL BERHAD (COMPANY NO. 424086-X) (INCORPORATED IN MALAYSIA)

ERRATA

FOR THE ANNUAL REPORT 2001

With reference to page 57 of the said Annual Report, please be informed that the date of the Analysis of Shareholdings is as at <u>April 19, 2002</u> and not December 31, 2001 as stated in the said Annual Report.

Please be informed accordingly.