



APB RESOURCES BERHAD

(Company No:564838-V)

(Incorporated in Malaysia under the Companies Act, 1965)

ERRATUM

ANNUAL REPORT FOR THE YEAR ENDED 30TH SEPTEMBER 2004

Please be informed of the following printing errors and omissions in the Annual Report 2004:

(a) Distribution of Shareholding as at 24 January 2005 - ICPS of RM1.00 each (Page 68)

Size of Shareholding	No. of Shareholders	% of Shareholders	No. of Shares	% of Issued Share Capital
1 - 99	-	-	-	-
100 - 1,000	1	6.67	181	-
1,001 - 10,000	-	-	-	-
10,001 - 100,000	1	6.67	74,298	0.30
100,001 - less than 5% of issued shares	8	53.33	3,186,784	12.85
5% and above of issued shares	5	33.33	21,541,530	86.85
	<u>15</u>	<u>100.00</u>	<u>24,802,793</u>	<u>100.00</u>

(b) Top 30 largest holders for ICPS as at 24 January 2005 (Page 69)

No.	Name	No. of ICPS	%
1	Ikram Pintas Sdn. Bhd.	12,500,000	50.40
2	Yap Kow @ Yap Kim Fah	3,975,023	16.03
3	Aspirasi Jitu Sdn. Bhd.	1,869,219	7.53
4	TTS Resources Sdn. Bhd.	1,664,958	6.71
5	Lim Hong Liang	1,532,330	6.19
6	Loo Pak Soon	807,007	3.25
7	Lim Lye Hock	745,879	3.01
8	Johari Low Bin Abdullah	468,063	1.89
9	Cheong Boon Yu	301,013	1.21
10	Gan Chin Boon	301,013	1.21
11	Tan Teng Khuan	242,102	0.97
12	Rare Prestige Sdn. Bhd.	200,610	0.81
13	Chi Hoo @ Chu Chi Hoo	121,097	0.49
14	Jaafar Bin Padil	74,298	0.30
15	Danau Restu Sdn. Bhd.	181	-
		<u>24,802,793</u>	<u>100.00</u>

No. of ICPS holders 15

(c) Notice of Third Annual General Meeting (Page 70)

The name, "Malaysia Securities Exchange Berhad" appeared on the last line of Agenda 6 - Authority to Directors to Issue Shares - of the Notice of Third Annual General Meeting dated 1 March 2005 should read as "Bursa Malaysia Securities Berhad".

(d) Notice of Third Annual General Meeting (Page 71)

The place, "Shah Alam" appeared at the end of the Notice of Third Annual General Meeting dated 1 March 2005 should read as "Kuala Lumpur".