

**CRESCENDO CORPORATION BERHAD (359750-D)
ANNUAL REPORT 2005**

ERRATA

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Note (3) : Resolution 11 should read as Resolution 9.

Note (4) : Resolution 12 should read as Resolution 10.

Note (5) : Resolution 13 should read as Resolution 11.

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Statement (1) : The phrase “the Eighth Annual General Meeting” should read as “the Ninth Annual General Meeting”.