



**ADVANCED PACKAGING
TECHNOLOGY (M) BHD.**

(82982-K)

先進包裝工業(馬)有限公司

(Incorporated in Malaysia under the Companies Act, 1965)

**ERRATA TO THE CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED
RENEWAL OF AUTHORITY FOR ADVANCED PACKAGING TECHNOLOGY (M) BHD
TO PURCHASE ITS OWN SHARES**

To all Shareholders of Advanced Packaging Technology (M) Bhd,

Reference is made to the Circular to Shareholders in relation to the Proposed Renewal of Authority for Advanced Packaging Technology (M) Bhd ("the Company") to Purchase Its Own Shares which was despatched to the Shareholders of the Company on 29 May 2013 together with the Annual Report 2012.

We wish to inform:-

"THAT the third paragraph in the item 1.0 of the Circular to Shareholders in relation to the Proposed Renewal of Authority to Purchase Its Own Shares shall be deleted and replaced with the following:-

The Board will announce to Bursa Securities that the Company proposed to seek shareholders' approval for the renewal of the Shareholders' Mandate."

By Order of the Board

SEE SIEW CHENG (MAICSA 7011225)
LEONG SHIAK WAN (MAICSA 7012855)
Joint Company Secretaries

Petaling Jaya
31 May 2013