



GADANG HOLDINGS BERHAD

Registration No: 199301023376 (278114-K)
(Incorporated in Malaysia)

To: All Shareholders of Gadang Holdings Berhad ("Gadang")

Dear Sir/Madam

ADDENDUM TO THE ANNUAL REPORT 2023

The Board of Directors of Gadang wishes to inform that page 211 of the Annual Report 2023 is by this addendum amended, corrected, and taken as read.

The revised page 211, on the following amendment, is attached:

(a) Dividends

Save for the above, all other details in the Annual Report 2023 remain unchanged.

We apologise for the error and for any inconvenience caused.

This Addendum is dated 11 October 2023.



NOTES TO THE FINANCIAL STATEMENTS

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FOR THE FINANCIAL YEAR ENDED 31 MAY 2023

45. DIVIDENDS

	The Company	
	2023	2022
	RM'000	RM'000
First and final dividend of 0.7 sen per ordinary share in respect of the financial year ended 31 May 2022	5,097	-
First and final dividend of 0.3 sen per ordinary share in respect of the financial year ended 31 May 2021	-	2,184
	<u>5,097</u>	<u>2,184</u>

The directors do not recommend the payment of any further dividend for the current financial year.

46. CASH FLOW INFORMATION

(a) The cash disbursed for the purchase of property, plant and equipment is as follows:-

	The Group		The Company	
	2023	2022	2023	2022
	RM'000	RM'000	RM'000	RM'000
Property, plant and equipment				
Cost of property, plant and equipment purchased	6,819	5,539	74	64