



**V.S. INDUSTRY BERHAD**  
**(Company No. 88160 - P)**  
(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office:  
Suite 7E, Level 7, Menara Ansar  
65 Jalan Trus, 80000 Johor Bahru  
Johor Darul Takzim

10 December 2010

**Directors**

Mr. Beh Kim Ling  
Mr. Gan Sem Yam  
Mdm. Gan Chu Cheng  
Mr. Gan Tiong Sia  
Mr. Ng Yong Kang  
Dato' Sri Mohd Nadzmi Bin Mohd Salleh  
Mr. Pan Sweet Keat  
Mr. Tang Sim Cheow

**Alternate Director**

Mr. Chang Tian Kwang

**To: The Shareholders of V.S. Industry Berhad (“the Company”)**

Dear Sir/Madam

**ADDENDUM**

Please be informed that the following paragraph be inserted after the existing paragraph under **Note 3 i., Explanatory Notes on Special Business** in the **Notice of Annual General Meeting** of the Company pertaining to the Proposed Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965:

**“Pursuant to Paragraph 6.03(3) of the Bursa Malaysia Securities Berhad’s Main Market Listing Requirements, the Company is seeking renewal of the proposed authority to issue shares. There was no issuance of shares and thus no proceeds being raised since the last renewal was sought. There is no specific purpose and utilisation for the proceeds raised. Hence, the proceeds raised may be used for funding future investment, working capital, acquisitions and/or paring down borrowings.”**

We apologise for any inconvenience caused.

Yours faithfully  
for and on behalf of the Board of Directors

CHANG TIAN KWANG  
ANG MUI KIOW  
Secretaries