



**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 Ta'zim

28 November 2014

**Directors**

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

**Alternate Director**

Mr. Chong Chin Siong

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

Dear Sir/Madam

**ADDENDUM**

Please be informed that the following paragraphs be inserted after the existing Agenda 17 in the Notice of Thirty Second Annual General Meeting dated 28 November 2014 on page 20 of the Company's Annual Report 2014 :

**“NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

Subject to the approval of the shareholders at the Thirty Second Annual General Meeting, a final single tier dividend of 3.5 sen per ordinary share of RM1.00 each for the financial year ended 31 July 2014, will be paid on 28 January 2015 to those registered in the Record of Depositors at the close of business on 12 January 2015.

A depositor shall qualify for entitlement to dividend only in respect of:

- a. Shares transferred into the Depositor's Securities Account before 4 p.m. on 12 January 2015 in respect of ordinary transfers; and
- b. Shares bought on the Bursa Securities on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.”

We apologise for any inconvenience caused.

Yours faithfully  
for and on behalf of the Board of Directors

ANG MUI KIOW  
CHIAM MEI LING  
Secretaries