



BHS INDUSTRIES BERHAD

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To: The Shareholders of BHS Industries Berhad

ERRATA TO THE ANNUAL REPORT 2014

Dear Sir/Madam,

Our submission of Annual Report 2014 to Bursa Malaysia Securities Berhad on 19 November 2014 refers.

Please be informed that there were errors on Page 27 of the Annual Report 2014 with respect to the indirect interest of Mr. Heng Boon Seng, a former director of the Company. Details of the said error and amendment are as follows:-

	Number of ordinary shares of RM0.50 each			
	Balance as at 1.7.2013/ date of appointment	Bought	Sold	Balance as at 30.06.2014
Indirect Interest - Heng Boon Seng				
As announced on 19 November 2014	500,000	-	-	500,000
Amended	500,000	-	500,000	-

The amended Page 27 of the Annual Report is attached. The error is regretted.

Yours faithfully

KOO THIAM YOONG

1 December 2014

Heng Soo Li – Resigned on 20 November 2013

Heng Song Khoon – Resigned on 24 July 2014

Liew Sai Ying – Resigned on 22 July 2014

Heng Boon Seng – Resigned on 22 July 2014

Directors' interests

The interests in the Company and its related companies of those who were directors at the end of the financial year, as recorded in the Register of Directors' Shareholdings kept under Section 134 of the Companies Act 1965, are as follows:

	Number of ordinary shares of RM0.50 each			
	Balance as at 1.7.2013/ date of appointment	Bought	Sold	Balance as at 30.6.2014
Direct interest				
Heng Song Khoon	6,400,161	–	400,100	6,000,061
Liew Sai Ying	4,245,296	–	4,245,296	–
Heng Boon Seng	3,370,000	–	3,370,000	–
Thiang Chew Lan	99,700	–	100	99,600
Dato' Dr. Koe Seng Kheng	2,600,000	–	–	2,600,000
Koo Thiam Yoong	1,155,000	–	–	1,155,000
Indirect interest				
Heng Song Khoon	34,149,543	80,000	34,229,543	–
Liew Sai Ying	34,149,543	80,000	34,229,543	–
Heng Boon Seng	500,000	–	500,000	–
Chew Yuit Yoo	66,900	–	20,000	46,900
Thiang Chew Lan	50,300	–	–	50,300

Other than as stated, none of the other directors in office at the end of the financial year had an interest in the shares of the Company and its related companies during the financial year.

Directors' benefits

Since the end of the previous financial year, no director has received or become entitled to receive any benefit (other than a benefit included in the aggregate amount of emoluments received or due and receivable by the directors as shown in the financial statements) by reason of a contract made by the Company or a related corporation with the director or with a firm of which the director is a member, or with a company in which the director has a substantial financial interest

except for any benefit which may be deemed to have arisen by virtue of the transactions between the related corporations and companies in which certain directors of the Company have interests as disclosed in Note 28.1 to the financial statements.

There were no arrangements during or at the end of the financial year, which had the object of enabling directors to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.