



**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

27 November 2015

**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

**ERRATA**

Please be informed that the following disclosures under Note 18 on ‘Operating Profit’ in associate with the Company’s 2015 disclosures on page 104 of the Company’s Annual Report 2015 were erroneous and hence, the correct disclosures (figures in ***bold and italic***) are given below in rectification of the said errors:

	As per Annual Report 2015 Company 2015 RM'000	Rectification <i>Company</i> <i>2015</i> <i>RM'000</i>
Operating profit is arrived at after charging/(crediting)(cont'd)		
Personnel expenses (including key management personnel):		
- Contributions to state plans	3,195	<b><i>2,921</i></b>
- Wages, salaries and others	38,705	<b><i>38,979</i></b>
Key management personnel compensation		
The key management personnel compensation are as follows:		
Directors		
- Fees	412	412
- Remuneration	7,595	<b><i>7,349</i></b>
- Contributions to state plans	1,191	<b><i>917</i></b>
- Equity settled share-based transaction	1,215	1,215
Total short term employee benefits	<u>10,413</u>	<u><b><i>9,893</i></b></u>



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**ERRATA - Cont'd**

	As per Annual Report 2015 Company 2015	<b>Rectification Company 2015</b>
Other key management personnel		
- Wages, salaries and others	607	607
- Contributions to state plans	72	72
- Other short term employee benefits	9	9
- Equity settled share-based transaction	68	68
	756	756
	11,169	<b>10,649</b>

Note:

Please be informed that there is no other amendments to the Company's Annual Report 2015 save those specifically mentioned above.

We apologise for any inconvenience caused.

Yours faithfully  
for and on behalf of the Board of Directors

ANG MUI KIW  
CHIAM MEI LING  
Secretaries