



## ERRATUM

### NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING

In connection with the Notice of Eighteenth Annual General Meeting of the shareholders of the Company which appeared in The Star on 26 March 2014, kindly be notified that Resolution 1 of the Ordinary Business should be amended to be read as follows: -

#### *Existing*

2. To approve the payment of a first and final dividend of 3% less income tax for the financial year ended 30 November 2013. **Resolution 1**

#### *Amended*

2. To approve the payment of a single tier first and final dividend of 3% for the financial year ended 30 November 2013. **Resolution 1**

Accordingly, the Notice of Dividend Entitlement appeared in The Star on 26 March 2014 and the Form of Proxy annexed to the Annual report should be amended to reflect the amended Resolution 1.

The error is deeply regretted.

By Order of the Board

**CHONG WUI KOON (f)** MAICSA NO. 7012363  
**CHIN NGEOK MUI (f)** MAICSA NO. 7003178  
**LEONG SIEW FOONG (f)** MAICSA NO. 7007572  
Company Secretaries

Johor Bahru  
3 April 2014

