

# VS INDUSTRY BERHAD

## Shareholders Meeting Details

Date : 6 January 2023, 10.30 am  
 Location : Iskandar Ballroom,  
 Hotel Jen Puteri Harbour,  
 Persiaran Puteri Selatan, Puteri Harbour,  
 79000 Iskandar Puteri, Johor Darul Takzim,  
 Malaysia.

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	Approval of a final dividend of 0.4 sen per ordinary share for the financial year ended 31 July 2022	FOR
2	Approval of Directors' fee for the financial year ending 31 July 2023, to be payable on quarterly basis in arrears	FOR
3	Re-election of retiring Director, Tan Pui Suang	FOR
4	Re-election of retiring Director, Beh Chern Wei (Ma Chengwei)	FOR
5	Re-election of retiring Director, Gan Pee Yong	FOR
6	Re-election of retiring Director, Dr. Lim Boh Soon	FOR
7	Re-election of retiring Director, Wee Beng Chuan	FOR
8	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration	FOR
9	Authorise Directors to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016	FOR
10	Renewal of Shareholders Approval for Share Buy-Back	FOR
11	Renewal of Shareholders Mandate for RRPTs with V.S. International Group Limited, its subsidiaries and associates	FOR
12	Renewal of Shareholders Mandate for RRPTs with Lip Sheng International Ltd and/or Lip Sheng Precision (Zhuhai) Co., Ltd	FOR
13	Renewal of Shareholders Mandate for RRPTs with Beeantah Pte. Ltd.	FOR
14	Renewal of Shareholders Mandate for RRPTs with Liphup Mould Sdn. Bhd.	FOR