

V.S. Industry Berhad

Shareholders Meeting Details

Date : 19 August 2024, 10:30 A.M.
Location : Kingfisher 1, Fraser Place Puteri Harbour,
Residensi & Hotel Marina,
Persiaran Tanjung, Pengkalan Puteri,
79000 Iskandar Puteri, Johor Darul Takzim
Voting Platform: -

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

Summary Resolutions		Voting Decision
1	Proposed Bonus issue of Warrants	FOR