



# **B.I.G. INDUSTRIES BERHAD** (195285-D)

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## **ADDENDUM TO THE NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING**

To all shareholder of B.I.G. Industries Berhad

Reference is made to the Notice of Twenty-First Annual General Meeting (“21<sup>st</sup> AGM”) of B.I.G. Industries Berhad which was dispatched to the shareholders of the Company on 3 June 2011.

We wish to inform that the following addendum to the Notice of the 21<sup>st</sup> AGM under Explanatory Notes on Special Business, Ordinary Resolution 7 pursuant to Section 132D of the Companies Act, 1965:-

“No new shares in the Company were issue pursuant to the authority granted to the Directors at the Twentieth Annual General Meeting held on 28 June 2010 and which will lapse at the conclusion of the Twenty-First Annual General Meeting.

The general mandate is a renewal which will provide flexibility to the Company for any possible fund raising exercises, including but not limited to placing of shares, for the purpose of funding future investment, working capital and/or acquisitions.”

**BY ORDER OF THE BOARD**

WONG YOKE LIN  
CHIA LAN FONG  
Company Secretaries

Kuching, Sarawak  
6 June 2011