



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

Corporate Office : No. 19-D, 4th Floor, Block 2, Worldwide Business Centre, Jalan Tinju 13/50, Section 13, 40675 Shah Alam, Selangor Darul Ehsan, Malaysia.
Tel: 603-5512 9999 Fax: 603-5512 9282

Kuching Office : Lot 2225, Section 66, Jalan Dermaga, Pending Industrial Estate, 93450 Kuching, Sarawak, P.O. Box A 160, Kenyalang Park, 93802 Kuching, Sarawak.
Tel: 082-486 321, 487 151 Fax: 082-336 933

ADDENDUM TO THE NOTES ACCOMPANYING NOTICE OF TWENTIETH (20TH) ANNUAL GENERAL MEETING

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

Reference is made to the Notes accompanying Notice of 20th Annual General Meeting of B.I.G. Industries Berhad ("BIG" of "the Company"), which was dispatched to the shareholders of the Company on 3 June 2010.

We wish to inform that an additional paragraph has been inserted in the Notice of the 20th AGM under Explanatory Notes on Special Business, Ordinary Resolution 7- Authority to Directors to allot share and issue, as follows:-

This purpose of this general mandate is for possible fund raising exercises including but not limited to further placement of shares for the purpose of funding future investment, repayment of bank borrowing and for general working capital.

BY ORDER OF THE BOARD

JENNIE CHUA LAY CHIN (LS 0009403)
Company Secretary

Kuching, Sarawak
9 June 2010