

# NOTION VTEC

N O T I O N V T E C B E R H A D

(Company No. 637546-D)  
(Incorporated in Malaysia under the Companies Act, 1965)

## ERRATA

### ANNUAL REPORT 2007 - NOTICE OF ANNUAL GENERAL MEETING

To: All the shareholders of Notion VTec Berhad ("Notion")

Dear Sir/Madam,

We refer to the Notice and Agenda of the Annual General Meeting as set out in pages 83 and 84 of the 2007 Annual Report of Notion. We wish to advise that, due to an inadvertent omission, the following item should be included as Agenda 5:

5. To declare a final tax-exempt dividend of 1.1 sen per ordinary share of RM0.10 each for the financial year ended 30 September 2007.

**(Ordinary Resolution 7)**

Accordingly, the existing Agenda 5 to 6 and the Ordinary Resolutions 7 to 8 as set out in the Notice be renumbered as Agenda 6 to 7 and Ordinary Resolutions 8 to 9 respectively.

We apologise for any inconvenience caused.

By Order of the Board

MAH LI CHEN (MAICSA 7022751)  
LIM SIEW TING (MAICSA 7029466)

Company Secretaries

Kuala Lumpur  
5 March 2008