

VITROX CORPORATION BERHAD

(Company No. 649966-K)

(Incorporated in Malaysia)

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN that the declaration of a Special Interim Dividend of RM0.007 per share exempt from Income Tax for the year ended December 31, 2008 by the Board of Directors of the Company on January 15, 2009 shall be paid on February 10, 2009 to depositors registered in the Records of Depositors on February 3, 2009.

A Depositor shall qualify for entitlement to the Dividend in respect of: -

- a) shares transferred into the Depositor's Securities Account before 4.00 p.m. on February 3, 2009 in respect of transfers;
- b) shares bought on the Bursa Securities on a cum entitlement basis according to the rules of Bursa Securities.

By Order of the Board

KHOO LAY TATT (MAICSA 7029262)

HOW WEE LING (MAICSA 7033850)

Secretaries

Penang

Date: January 15, 2009