

Further clarification to the response for the Q&A raised during the 23rd AGM

Reference is made to the Company's response to the Q&A raised by Mr Gan Kok Ann as minuted in item (iii), page 9 of the minutes of the fully virtual 23rd AGM of BIMB Holdings Berhad, the Company wishes to state that the warrant consideration of RM0.26 per warrant has been fixed at the point of announcement instead of being indicative and subject to change.

Any changes to the proposals will be announced by the Company via Bursa Malaysia website.