

CAHYA MATA SARAWAK BERHAD
Registration No. 197401003655 (21076-T)
(Incorporated in Malaysia)

Statement accompanying Notice of 46th Annual General Meeting (“AGM”)
(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

- A. The profiles of the Directors who are standing for re-election as per Agenda 3 and Agenda 4 of the Notice of 46th AGM are stated on pages 92, 96, 97 and 98 of the Company’s Integrated Annual Report 2020.
- B. The profiles of the Directors are stated on pages 89 to 98 of the Company’s Integrated Annual Report 2020. Their shareholdings in the Company are set out on page 135 of the Company’s Integrated Annual Report 2020.
- C. Details on the authority to allot and issue shares in the Company pursuant to Section 76 of the Companies Act 2016 are set out in Note 7 of the Notice of 46th AGM.