

# STATEMENT ACCOMPANYING NOTICE OF 47<sup>TH</sup> 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 47<sup>th</sup> AGM are stated on pages 49, 50, 51, 56 and 57 of the Company’s Annual Report 2021.
- B. The profiles of the Directors are stated on pages 49 to 57 of the Company’s Annual Report 2021. Their shareholdings in the Company are set out on page 257 of the Company’s Annual Report 2021.
- C. Details on the authority to allot and issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in Note 7 of the Notice of 47<sup>th</sup> AGM.