

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

1. No individual is seeking election as a Director at the forthcoming Nineteenth Annual General Meeting (“19th AGM”).
2. Details of the Directors who are standing for re-election at the 19th AGM are set out in the Profiles of Directors section including the latest interests in the shares of the Company disclosed under Analysis of Shareholdings section of the Company’s Annual Report 2023.
3. Details of the general mandate to issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in Explanatory Note E of the Notice of 19th AGM.