THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

IF YOU ARE IN ANY DOUBT AS TO THE COURSE OF ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISERS IMMEDIATELY.

The purpose of this Notice (as defined herein) is to provide you with information pertaining to the suspension of trading of ordinary shares in Boustead Heavy Industries Corporation Berhad ("**BHIC**") ("**BHIC Shares**") on the Main Market of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the entitlement date for the Capital Reduction (as defined herein). **You are not required to take any action.**

If you have sold or transferred all your BHIC Shares, you should hand this Notice immediately to the person through whom you have effected the sale or transfer for onward transmission to the purchaser or transferee respectively.

Boustead Heavy Industries Corporation Berhad
(A member of Boustead Group)

BOUSTEAD HEAVY INDUSTRIES CORPORATION BERHAD
Registration No.: 197101000758 (11106-V)
(Incorporated in Malaysia)

NOTICE TO SHAREHOLDERS AND RCPS HOLDERS (AS DEFINED HEREIN)

IN RELATION TO THE

SUSPENSION OF TRADING OF THE BHIC SHARES ON THE MAIN MARKET OF BURSA SECURITIES AND THE ENTITLEMENT DATE FOR THE SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE FOR THE BHIC SHARES NOT OWNED BY BOUSTEAD HOLDINGS BERHAD AND CAPITAL REDUCTION AND REPAYMENT EXERCISES FOR THE REDEEMABLE CONVERTIBLE PREFERENCE SHARES ("RCPS") CLASS A IN BHIC AND ISLAMIC RCPS CLASS A IN BHIC, PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("CAPITAL REDUCTION")

Principal Adviser

AFFIN HWANG
INVESTMENT BANK

AFFIN HWANG INVESTMENT BANK BERHAD
Registration No.: 197301000792 (14389-U)
(A Participating Organisation of Bursa Malaysia Securities Berhad)

IMPORTANT DATES AND TIMES

Last date and time for trading of BHIC Shares	:	Thursday, 6 August 2026 at 5.00 p.m.
Suspension of trading of BHIC Shares	:	With effect from Friday, 7 August 2026 at 9.00 a.m.
Entitlement date and time for the Capital Reduction	:	Monday, 10 August 2026 at 5.00 p.m.

This Notice is dated 27 July 2026

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Notice:

ABB	:	Affin Bank Berhad (Registration No. 197501003274 (25046-T))
Act	:	Companies Act, 2016 and any amendments made thereto from time to time
Affin Hwang IB or the **Principal Adviser**	:	Affin Hwang Investment Bank Berhad (Registration No. 197301000792 (14389-U))
BHB or **Offeror** or **Non-Entitled Shareholder**	:	Boustead Holdings Berhad (Registration No. 196001000193 (3871-H))
BHIC or **Company**	:	Boustead Heavy Industries Corporation Berhad (Registration No. 197101000758 (11106-V))
BHIC Group or **Group**	:	Collectively, BHIC and its subsidiaries
BHIC Share(s)	:	Ordinary share(s) of BHIC
Board	:	Board of Directors of BHIC
Bursa Depository	:	Bursa Malaysia Depository Sdn Bhd (Registration No. 198701006854 (165570-W))
Bursa Securities	:	Bursa Malaysia Securities Berhad (Registration No. 200301033577 (635998-W))
Capital Reduction	:	The selective capital reduction and repayment exercise for the BHIC Shares not owned by BHB; and capital reduction and repayment exercises for the RCPS A and RCPS-i A, pursuant to Section 116 of the Act
CDS	:	Central Depository System, the system established and operated by Bursa Depository for the central handling of securities deposited with Bursa Depository
CMSA	:	Capital Markets and Services Act, 2007 and any amendments made thereto from time to time
Completion	:	Completion of the Capital Reduction
Director	:	Director(s) of BHIC as at the LPD
Document	:	The entire document (which comprises the circular to Shareholders and RCPS Holders, the independent advice letter and all the accompanying appendices) to Shareholders and RCPS Holders dated 7 April 2026 in relation to the Capital Reduction
DWA Advisory or Independent Adviser	:	DWA Advisory Sdn Bhd (Registration No. 201301002419 (1032257-D))
eDividend Accounts	:	The bank accounts registered with Bursa Depository by the Entitled Shareholders for purposes of receiving electronic cash dividend payments

Effective Date	:	The date on which an office copy of the sealed High Court Order is lodged with the Registrar pursuant to subsection 116(6) of the Act, in which all the BHIC Shares, the RCPS-A and the RCPS-i A held by Entitled Holders will be cancelled
EGM	:	Extraordinary general meeting
Entitled Holders	:	The Entitled Shareholders, the Entitled RCPS A Holder, and the Entitled RCPS-i A Holders, collectively
Entitled RCPS-i A Holders	:	The holders of RCPS-i A whose names appear in the register of members of RCPS-i A on the Entitlement Date
Entitled RCPS A Holder	:	The holder of RCPS A whose name appears in the register of members of RCPS A on the Entitlement Date
Entitled Shareholders	:	The Shareholders (other than the Non-Entitled Shareholder) whose names appear on the Record of Depositors of BHIC on the Entitlement Date
Entitlement Date	:	Monday, 10 August 2026, as at 5:00 p.m. being the date and time on which the names of the Entitled Holders must be registered in the Record of Depositors of BHIC and / or in the register of members of RCPS A and RCPS-i A respectively, for the purpose of determining their entitlement under the Capital Reduction
High Court	:	High Court in Malaya
High Court Order	:	An order granted by the High Court confirming the reduction of the BHIC Shares, RCPS A and RCPS-i A under the Capital Reduction pursuant to Section 116 of the Act
Interested Directors	:	Dato' Indera Ir. Dr. Hj. Ahmad Sabirin Bin Arshad, Ahmad Farouk Bin Mohamed and Fahmy Bin Ismail, collectively
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities
LPD	:	30 June 2026, being the latest practicable date prior to the despatch of this Notice
LTAT	:	Lembaga Tabung Angkatan Tentera
Market Day	:	A day on which Bursa Securities is open for trading of securities, which may include a Surprise Holiday. A "Surprise Holiday" refers to a day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year.
Meetings	:	The EGM, the RCPS A Class Meeting and the RCPS-i A Class Meeting, collectively
Non-Interested Directors	:	Directors of BHIC other than the Interested Directors, namely General Tan Sri Dato' Sri Roslan Bin Saad RMAF (Retired), Vice Admiral Dato' Syed Zahiruddin Putra Bin Syed Osman (Retired), Kamarul Baharin Bin Tengku Zainal Abidin, Dato' Mearia @ Massahariah Binti Hamzah and Datuk Md Jais Bin Sarday

Non-Interested Shareholders	:	All the Shareholders other than the Non-Entitled Shareholder and its PAC
Notice	:	This notice dated 27 July 2026 to the Shareholders and RCPS Holders in relation to the suspension of trading of BHIC Shares on the Main Market of Bursa Securities and the Entitlement Date for the Capital Reduction
Offer Price	:	RM0.48 per BHIC Share, RCPS A and RCPS-i A respectively, being the cash consideration to be paid for each BHIC Share, RCPS A and RCPS-i A held by the Entitled Holders on the Entitlement Date pursuant to the Capital Reduction
Official List	:	A list specifying all securities listed on the Main Market of Bursa Securities
PAC	:	Person acting in concert with BHB in relation to the Capital Reduction pursuant to subsection 216(3) of the CMSA who hold or have interest in BHIC Shares, RCPS A, RCPS-i A and/or RCPS B, as set out in Section 2 of this Notice
Proposal Letter	:	The proposal letter dated 10 February 2026 issued by BHB to the Board requesting BHIC to undertake the Capital Reduction
RCPS	:	Redeemable Convertible Preference Shares
RCPS Class Meetings	:	Collectively, the RCPS A Class Meeting and the RCPS-i A Class Meeting
RCPS-i A	:	Islamic RCPS class A of BHIC
RCPS-i A Class Meeting	:	The class meeting convened by BHIC on 29 April 2026 for the holder(s) of the RCPS-i A to deliberate on the Capital Reduction
RCPS A	:	RCPS class A of BHIC
RCPS A Class Meeting	:	The class meeting convened by BHIC on 29 April 2026 for the holder of the RCPS A to deliberate on the Capital Reduction
RCPS B	:	RCPS class B of BHIC
RCPS Holders	:	All the holders of RCPS A and RCPS-i A
RCPS Special Resolution(s)	:	The special resolutions in respect of the Capital Reduction tabled at the respective RCPS Class Meetings which, pursuant to subparagraph 2(f) of Schedule 3 of the Rules: (i) is required to be approved, at the relevant RCPS Class Meetings, by at least a majority in number of the RCPS Holders of the relevant class of RCPS (being either RCPS A or RCPS-i A, as applicable) and at least 75% in value to the votes attached to the RCPS of that class held by the RCPS Holders that are cast either in person or by proxy at that RCPS Class Meeting; and (ii) must not be voted against by more than 10% in value of the votes attached to the relevant class of RCPS (being either RCPS A or RCPS-i A, as applicable) held by the RCPS Holders of that class of the total voting RCPS of that class

Record of Depositors	:	A record of securities holders provided by Bursa Depository pursuant to the rules of the central depository as defined in the Securities Industry (Central Depositories) Act 1991
Registrar	:	Registrar of Companies
RM and **sen**	:	Ringgit Malaysia and sen, respectively
Rules	:	Rules on Take-overs, Mergers and Compulsory Acquisitions issued by the SC
SC	:	Securities Commission Malaysia
Shareholders	:	The holders of BHIC Shares
Share Registrar	:	Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H))
Special Resolution	:	The special resolution in respect of the Capital Reduction tabled at the EGM which, pursuant to subparagraph 2(f) of Schedule 3 of the Rules: (i) is required to be approved by at least a majority in number of our Non-Interested Shareholders and at least 75% in value to the votes attached to the BHIC Shares held by our Non-Interested Shareholders that are cast either in person or by proxy at the EGM; and (ii) must not be voted against by more than 10% in value of the votes attached to the BHIC Shares held by our Non-Interested Shareholders of the total voting BHIC Shares

All references to "**we**", "**us**", "**our**" and "**ourselves**" in this Notice, if any, shall mean BHIC or where the context requires, the BHIC Group.

References to "**you**" or "**your**" are to the Shareholders and the RCPS Holders, unless the context otherwise requires.

Unless specifically referred to, words denoting the singular shall, where applicable, include the plural and vice versa. Words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders and vice versa. Any reference to persons shall include corporations, unless otherwise specified.

Any reference in this Notice to the provision of any statutes, rules, regulation, enactment or rules of the stock exchange shall (where the context admits) be construed as a reference to the provisions of such statute, rules, regulation, enactment or rules of the stock exchange (as the case may be) as modified by any written law or (if applicable) amendments or re-enactments to the statute, rules, regulation, enactment or rules of stock exchange for the time being in force.

Any reference to a time of day in this Notice shall be a reference to Malaysian time, unless otherwise stated.

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Boustead Heavy Industries Corporation Berhad
(A member of Boustead Group)

(Registration No.: 197101000758 (11106-V))
(Incorporated in Malaysia)

Registered Office:
17th Floor, Menara Boustead
69, Jalan Raja Chulan
50200 Kuala Lumpur

27 July 2026

Board of Directors:

General Tan Sri Dato' Sri Roslan Bin Saad RMAF (Retired) *(Chairman / Independent Non-Executive Director)*
Vice Admiral Dato' Syed Zahiruddin Putra Bin Syed Osman (Retired) *(Independent Non-Executive Director)*
Kamarul Baharin Bin Tengku Zainal Abidin *(Independent Non-Executive Director)*
Dato' Mearia @ Massahariah Binti Hamzah *(Independent Non-Executive Director)*
Datuk Md Jais Bin Sarday *(Independent Non-Executive Director)*
Ahmad Farouk Bin Mohamed *(Non-Independent Non-Executive Director)*
Dato' Indera Ir. Dr. Hj. Ahmad Sabirin Bin Arshad *(Non-Independent Non-Executive Director)*
Fahmy Bin Ismail *(Non-Independent Non-Executive Director)*

To: Our Shareholders and RCPS Holders

Dear Sir / Madam,

SUSPENSION OF TRADING OF BHIC SHARES ON THE MAIN MARKET OF BURSA SECURITIES AND THE ENTITLEMENT DATE FOR THE CAPITAL REDUCTION

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1. INTRODUCTION

On 10 February 2026, our Board announced that our Company had on the same date received the Proposal Letter from its major shareholder, BHB, notifying our Board of its intention to privatise our Company via the Capital Reduction pursuant to Section 116 of the Act and requesting our Company to undertake the Capital Reduction.

On 16 February 2026, our Company has appointed Affin Hwang IB to act as the Principal Adviser for the Capital Reduction.

On 23 February 2026, in accordance with paragraph 3.06 of the Rules, our Non-Interested Directors had appointed DWA Advisory to act as the Independent Adviser to provide comments, opinion, information and recommendation on the Capital Reduction to our Non-Interested Directors, Non-Interested Shareholders and RCPS Holders.

Further thereto, on 3 March 2026, on behalf of our Board, Affin Hwang IB announced that our Non-Interested Directors had deliberated on the contents of the Proposal Letter and after taking into consideration the advice of the Independent Adviser, the Non-Interested Directors had resolved to table the Capital Reduction to the Non-Interested Shareholders and the RCPS Holders for their consideration and approval.

On 9 March 2026, on behalf of our Board, Affin Hwang IB announced that the application in relation to the Capital Reduction has been submitted to the SC pursuant to subparagraph 2(a) of Schedule 3 of the Rules.

The SC had, vide its letter dated 3 April 2026, notified us that the SC has no further comments on the Document. Subsequently, the Document was despatched to the Shareholders and the RCPS Holders on 7 April 2026 for the purpose of providing the relevant information pertaining to the Capital Reduction to the Shareholders and the RCPS Holders, and to seek the approval for the Capital Reduction from the Non-Interested Shareholders and the RCPS Holders via the Special Resolution and the RCPS Special Resolutions, respectively, that were tabled at the Meetings held on 29 April 2026.

On 29 April 2026, our Board announced that the Non-Interested Shareholders and the RCPS Holders had approved the Capital Reduction at the Meetings held on the even date.

On 22 May 2026, on behalf of the Board, Affin Hwang IB had announced that our Company had on the even date filed a petition to the High Court to obtain an order by the High Court confirming the reduction of the BHIC Shares, RCPS A and RCPS-i A under the Capital Reduction pursuant to Section 116 of the Act to give effect to the Capital Reduction.

On 1 July 2026, on behalf of the Board, Affin Hwang IB had announced that the High Court had on the even date granted the High Court Order to give effect to the Capital Reduction. Upon the lodgement of an office copy of the sealed High Court Order with the Registrar pursuant to Section 116(6) of the Act, the Capital Reduction will take effect.

On 24 July 2026, on behalf of our Company, Affin Hwang IB announced that the Entitlement Date has been fixed on Monday, 10 August 2026 at 5:00 p.m.

THE PURPOSE OF THIS NOTICE IS TO PROVIDE YOU WITH THE RELEVANT INFORMATION PERTAINING TO THE SUSPENSION OF TRADING OF BHIC SHARES ON THE MAIN MARKET OF BURSA SECURITIES AND THE ENTITLEMENT DATE FOR THE CAPITAL REDUCTION. YOU ARE NOT REQUIRED TO TAKE ANY COURSE OF ACTION.

2. DETAILS OF THE CAPITAL REDUCTION

The Capital Reduction involves our Company undertaking the Capital Reduction comprising the following, each to be implemented by way of court confirmation pursuant to Section 116 of the Act:

- selective capital reduction and corresponding capital repayment exercise in respect of the BHIC Shares held by all the Entitled Shareholders on the Entitlement Date; and

- capital reduction and corresponding capital repayment exercises in respect of the RCPS A held by the Entitled RCPS A Holder and RCPS-i A held by the Entitled RCPS-i A Holders on the Entitlement Date.

On the Effective Date, all the BHIC Shares, RCPS A and RCPS-i A held by the Entitled Holders will be cancelled pursuant to the Capital Reduction.

As at the LPD, the total issued share capital and RCPS of our Company are as follows:

Description	No. of BHIC Shares / RCPS	RM '000
BHIC Shares	564,279,558	427,211
RCPS A	23,625,548	13,372
RCPS-i A	132,165,050	74,804
RCPS B	84,658,462	47,916
Total issued share capital and RCPS of BHIC		**563,303**

Pursuant to subsection 216(3)(a) and (f) of the CMSA, LTAT is deemed as a PAC of the Offeror as LTAT is the sole shareholder of the Offeror. As at the LPD, the Offeror, together with its PAC, namely LTAT, collectively hold the following number of BHIC Shares, RCPS A and RCPS B:

	Direct		Indirect	
Name	**No. of BHIC Shares**	**(1) %**	**No. of BHIC Shares**	**(1) %**
Offeror				
BHB	408,417,934	72.38	-	-
PAC				
LTAT	-	-	(2) 421,575,829	74.71

	Direct		Indirect	
Name	**No. of RCPS A**	**(3) %**	**No. of RCPS A**	**(3) %**
Offeror				
BHB	-	-	-	-
PAC				
LTAT	-	-	(4) 23,625,548	100.00

	Direct		Indirect	
Name	**No. of RCPS B**	**(5) %**	**No. of RCPS B**	**(5) %**
Offeror				
BHB	84,658,462	100.00	-	-
PAC				
LTAT	-	-	(6) 84,658,462	100.00

Notes:

(1) Calculated based on 564,279,558 BHIC Shares in issue as at the LPD.

(2) Deemed interested through its shareholding in BHB and ABB pursuant to Section 8 of the Act.

(3) Calculated based on 23,625,548 RCPS A in issue as at the LPD.

(4) Deemed interested through its shareholding in ABB pursuant to Section 8 of the Act.

(5) Calculated based on 84,658,462 RCPS B in issue as at the LPD.

(6) Deemed interested through its shareholding in BHB pursuant to Section 8 of the Act.

For information, as at the LPD, the Offeror together with its PAC, do not hold any direct interest in RCPS-i A.

As at the LPD, the Entitled Holders collectively hold 155,861,624 BHIC Shares, 23,625,548 RCPS A and 132,165,050 RCPS-i A. Pursuant to the Capital Reduction, the Entitled Holders will receive a total capital repayment of RM149,593,067, which represents a cash repayment of RM0.48 for each BHIC Share, RCPS A and RCPS-i A held by the Entitled Holders on the Entitlement Date.

For the avoidance of doubt, the BHIC Shares and RCPS B held by the Non-Entitled Shareholder are not subject to the capital reduction and accordingly will not be entitled to the capital repayment under the Capital Reduction.

Upon Completion, the Non-Entitled Shareholder will hold the remaining 408,417,934 BHIC Shares and 84,658,462 RCPS B that are not cancelled and accordingly, the Non-Entitled Shareholder will hold the entire issued share capital of BHIC, which would result in BHIC being a wholly-owned subsidiary of BHB upon Completion.

BHB has indicated vide the Proposal Letter that it **does not intend** to maintain the listing status of our Company on the Main Market of Bursa Securities following the Completion. Accordingly, BHB will request our Company to submit an application to Bursa Securities pursuant to paragraph 16.08 of the Listing Requirements to delist our Company's securities and withdraw our listing status from the Official List upon Completion.

Further details of the Capital Reduction are set out in the Document which was despatched to the Shareholders and RCPS Holders of our Company on 7 April 2026.

3. SUSPENSION OF TRADING OF BHIC SHARES

The trading of BHIC Shares on the Main Market of Bursa Securities will be suspended with effect from Friday, 7 August 2026 at 9:00 a.m., being one (1) Market Day prior to the Entitlement Date. Accordingly, the last date and time for trading of BHIC Shares on the Main Market of Bursa Securities prior to the suspension will be on Thursday, 6 August 2026 at 5:00 p.m.

Subsequent to the above, BHIC Shares will no longer be traded on the Main Market of Bursa Securities. For the avoidance of doubt, the trading of the BHIC Shares on the Main Market of Bursa Securities will continue to be suspended until the delisting of BHIC from the Official List following the Completion.

4. ENTITLEMENT DATE FOR THE CAPITAL REDUCTION

The Entitlement Date for the Capital Reduction has been fixed on Monday, 10 August 2026 at 5:00 p.m.

In respect of the BHIC Shares, the Entitled Shareholders shall be entitled to receive the Offer Price for each existing BHIC Share held on the Entitlement Date on the conditions that:

(i) such BHIC Shares are transferred into their CDS account(s) before 4:30 p.m. on Monday, 10 August 2026; and

(ii) such BHIC Shares are bought on Bursa Securities on a cum-entitlement basis according to the rules of Bursa Securities.

In respect of the RCPS A and RCPS-i A, the Entitled RCPS A Holder and the Entitled RCPS-i A Holders shall be entitled to receive the Offer Price for each existing RCPS A and RCPS-i A held, respectively, on the Entitlement Date on the condition that their names appear in the registers of members of RCPS A and RCPS-i A, respectively, on the Entitlement Date.

5. MODE AND TIMING OF SETTLEMENT

For the Entitled Shareholders, the settlement of the Offer Price will be effected via electronic remittance to the Entitled Shareholders' eDividend Accounts duly registered with Bursa Depository within 10 days from the Effective Date. For the Entitled Shareholders who do not maintain eDividend Accounts, the settlement of the Offer Price will be effected via remittance in the form of cheques, banker's drafts and/or cashier's orders which will be despatched by ordinary mail to the Entitled Shareholders (or their designated agents, as they may direct) at the Entitled Shareholders' registered addresses last maintained with Bursa Depository or in our register of members (where applicable) at their own risk **within 10 days from the Effective Date**.

For the Entitled RCPS A Holder and the Entitled RCPS-i A Holders, the settlement of the Offer Price will be effected via electronic remittance to the bank accounts of the Entitled RCPS A Holder and the Entitled RCPS-i A Holders **within 10 days from the Effective Date**. If the electronic remittance to the bank accounts of the Entitled RCPS A Holder or the Entitled RCPS-i A Holders cannot be effected, the settlement of the Offer Price will be effected via remittance in the form of cheques, banker's drafts and/or cashier's orders which will be despatched by ordinary mail to the registered addresses of the Entitled RCPS A Holder or the Entitled RCPS-i A Holders (or their designated agents, as they may direct) last maintained in our register of members of RCPS A and RCPS-i A at their own risk **within 10 days from the Effective Date**.

The Entitlement Date will be on the same day as the Effective Date, being the date on which an office copy of the sealed High Court Order is lodged with the Registrar pursuant to subsection 116(6) of the Act. Accordingly, the settlement of the Offer Price to the Entitled Holders is expected to be effected on 20 August 2026.

Entitled Holders who are not residents of Malaysia are advised that the settlement of the Offer Price will be made in RM. Such Entitled Holders who wish to convert the amount received into foreign currency for repatriation may do so after payment of the appropriate fee and/or charges as levied by the respective licensed financial institutions.

6. CONSENTS

Affin Hwang IB, DWA Advisory and Tricor Investor & Issuing House Services Sdn Bhd, being our Principal Adviser, Independent Adviser and Share Registrar respectively, have given and have not subsequently withdrawn their written consents to the inclusion of their names and all references thereto in the form and context in which they appear in this Notice.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Board has, individually and collectively, seen and approved this Notice and accepts full responsibility for the accuracy of the information contained in this Notice. The Board hereby confirms that after having made all reasonable enquiries, and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement herein false or misleading.

8. ADDITIONAL INFORMATION

If you have any enquiries concerning this Notice, you may contact our Share Registrar whose contact details are set out below:

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32
Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Tel: 03-27839299
Email: is.enquiry@vistra.com

Yours faithfully,
For and on behalf of the Board of
BOUSTEAD HEAVY INDUSTRIES CORPORATION BERHAD

General Tan Sri Dato' Sri Roslan Bin Saad RMAF (Retired)
Chairman / Independent Non-Executive Director