

statement accompanying notice of annual general meeting

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

There is no individual standing for election as Director (other than Directors standing for re-election i.e. Yusoff Yaacob, Megat Dziauddin Megat Mahmud and Paisol Ahmad) at this forthcoming Thirty-Seventh Annual General Meeting of the Company.