

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. Sharkawi Alis and Dato' Syed Ariff Fadzillah Syed Awalluddin and re-appointment of Datuk Mohd Khalil Dato' Mohd Noor) at this forthcoming Thirty-Eighth Annual General Meeting of the Company.