

ERRATA TO THE ANNUAL REPORT 2025 OF MNRB HOLDINGS BERHAD (“MNRB” OR “THE COMPANY”)

Dear Valued Shareholders,

Reference is made to the Company’s Annual Report 2025, which was issued to shareholders and submitted to Bursa Malaysia Securities (Announcement Reference No. DCS-29072025-00075) on 31 July 2025.

Kindly be informed that amendments have been made to page 184 of the Company’s Annual Report 2025 with respect to the Note 5(b) PGCEO/Executive Director and non-executive directors of the Group and of the Company disclosures and are detailed out below:

5. (b) PGCEO/Executive Director and non-executive directors of the Group and of the Company

	Before Amendment				After Amendment			
	Group				Group			
	Salary and bonus RM'000	Fees RM'000	Benefits in-kind and other emoluments RM'000	Total RM'000	Salary and bonus RM'000	Fees RM'000	Benefits in-kind and other emoluments RM'000	Total RM'000
2025								
PGCEO/Executive director of the Group and of the Company:								
Dato' Rodzila @ Rudy Che Lamin (Appointed as Interim PGCEO with effect from 23 November 2024)	998	-	1,309	2,307	998	-	311	1,309
Zaharudin Daud (Ceased as PGCEO on 23 November 2024)	1,291	-	889	2,180	1,291	-	889	2,180
Total GCEO remuneration	2,289	-	2,198	4,487	2,289	-	1,200	3,489
Non-executive directors of the Group and of the Company:								
George Oommen	-	338	155	493	-	338	155	493
Junaidah Mohd Said	-	107	56	163	-	107	56	163
Zaida Khalida Shaari	-	112	53	165	-	112	53	165
Dato' Wan Roshdi Wan Musa	-	112	45	157	-	112	45	157
Chin See Mei	-	101	48	149	-	101	48	149
Dato' Sulaiman Mohd Tahir (Appointed as Chairman with effect from 14 February 2025)	-	35	3	38	-	35	3	38
Datuk Johar Che Mat (Resigned on 12 February 2025)	-	456	178	634	-	456	178	634
Khalid Sufat (Deceased on 24 June 2025)	-	230	100	330	-	230	100	330
Total PGCEO and directors' remuneration	2,289	1,491	2,836	6,616	2,289	1,491	1,838	5,618

Page 184 of the Company’s Annual Report 2025 shall be amended accordingly pursuant to this Errata and is enclosed herewith for your reference.

Save for the abovementioned amendments, all other information in the Company’s Annual Report 2025 remains unchanged. We regret for any inconvenience caused.

Thank you.

Yours faithfully,

For and on behalf of **MNRB HOLDINGS BERHAD**

Dato' Rudy Rodzila Che Lamin

Interim President & Group Chief Executive Officer

Date: 23 September 2025

NOTES TO THE FINANCIAL STATEMENTS

31 MARCH 2025

5. (b) PGCEO/Executive Director and non-executive directors of the Group and of the Company

	Group				Company			
	Salary and bonus RM'000	Fees RM'000	Benefits in-kind and other emoluments RM'000	Total RM'000	Salary and bonus RM'000	Fees RM'000	Benefits in-kind and other emoluments RM'000	Total RM'000
2025								
PGCEO/Executive director of the Group and of the Company:								
Dato' Rodzila @ Rudy Che Lamin (<i>Appointed as Interim PGCEO with effect from 23 November 2024</i>)	998	-	311	1,309	-	-	-	-
Zaharudin Daud (<i>Ceased as PGCEO on 23 November 2024</i>)	1,291	-	889	2,180	1,291	-	889	2,180
Total GCEO remuneration	2,289	-	1,200	3,489	1,291	-	889	2,180
Non-executive directors of the Group and of the Company:								
George Oommen	-	338	155	493	-	117	69	186
Junaidah Mohd Said	-	107	56	163	-	107	56	163
Zaida Khalida Shaari	-	112	53	165	-	112	53	165
Dato' Wan Roshdi Wan Musa	-	112	45	157	-	112	45	157
Chin See Mei	-	101	48	149	-	101	45	146
Dato' Sulaiman Mohd Tahir (<i>Appointed as Chairman with effect from 14 February 2025</i>)	-	35	3	38	-	22	2	24
Datuk Johar Che Mat (<i>Resigned on 12 February 2025</i>)	-	456	178	634	-	147	80	227
Khalid Sufat (<i>Deceased on 24 June 2025</i>)	-	230	100	330	-	99	48	147
Total PGCEO and directors' remuneration	2,289	1,491	1,838	5,618	1,291	817	398	3,395