

# STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

## Statement Accompanying Notice of Annual General Meeting Pursuant to Paragraph 8.28(2) of the Listing Requirements of Bursa Malaysia Securities Berhad

1. The following are the Directors standing for re-election at the 46th AGM
  - Pursuant to Article 102 of the Company's Articles of Association (Retirement of Managing Director which is once every three years)
    - Susan A/P Rajanayagam
  - Pursuant to Article 96 of the Company's Articles of Association (Retirement by rotation)
    - Datuk Azizan Bin Abdul Rahman
2. Further details of Directors seeking re-election at the 46th AGM can be found in the section on Profile of Directors in the Annual Report. Their shareholdings in the Company are stated in the section on Directors' Interests as disclosed under the Directors' Report set out in the Annual Report.