

STATEMENT ACCOMPANYING NOTICE OF 19TH AGM

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

DIRECTORS STANDING FOR RE-ELECTION AT THE 19TH AGM

The following are Directors retiring pursuant to Rule 119 and 124 of the Company's Constitution and standing for re-election:

Rule 119: Retirement by rotation

1. Dato' Sri Mohammed Shazalli bin Ramly; and
2. Dato' Abdul Mutalib bin Alias.

Rule 124: Retirement after appointment to fill casual vacancy

1. Tan Sri (Dr.) Jamaludin bin Ibrahim

The profiles of the above Directors are set out in the Profile of Directors section of the Company's AR 2025.

The assessment of the Directors seeking re-election are provided in the Corporate Governance Overview Statement in the Company's AR 2025.

None of the above Directors has:

- i) Any interest in the securities of the Company and its related corporation.
- ii) Any conflict of interest or potential conflict of interest, including any interest in any competing business with the Company or its subsidiaries.
- iii) Any conflict of interest or potential conflict of interest, including interest in any competing business with the Company or its subsidiaries.
- iv) Any conviction for offences within the past five (5) years and particulars of any public sanction or penalty imposed on them by any regulatory bodies during the financial year ended 31 December 2025 (other than traffic offences).