

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-First Annual General Meeting of Mah Sing Group Berhad (“Mah Sing” or “Company”) will be conducted fully virtual through live streaming and online remote participation via online meeting platform stated below for the following purposes:

Day and Date	: Thursday, 22 June 2023
Time	: 10.00 a.m.
Meeting Venue	: Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Meeting Platform	: TIIH Online website at https://tiih.online or https://tiih.com.my (Domain registration number with MYNIC: D1A282781)
Mode of Communication	: Submission of typed text via the Meeting Platform

AGENDA

AS ORDINARY BUSINESSES

1. To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors’ and Auditors’ Reports thereon.
(Please refer to Note A)
2. To approve the declaration of a first and final single-tier dividend of 3 sen per ordinary share in respect of the financial year ended 31 December 2022. **(Ordinary Resolution 1)**
3. To approve the Directors’ fees of RM228,000 for the financial year ended 31 December 2022. **(Ordinary Resolution 2)**
4. To approve the Independent Non-Executive Directors’ fees of RM367,861 for the period commencing 1 January 2023 until the next annual general meeting of the Company to be held in year 2024. **(Ordinary Resolution 3)**
5. To approve the Directors’ benefits of up to RM27,000 payable to the Independent Non-Executive Directors for the period commencing 1 January 2023 until the next annual general meeting of the Company to be held in year 2024. **(Ordinary Resolution 4)**
6. To re-elect Datuk Ho Hon Sang, the Director retiring pursuant to Article 107 of the Company’s Constitution. **(Ordinary Resolution 5)**
7. To re-appoint Deloitte PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 6)**

As Special Businesses:

To consider and if thought fit, to pass the following Ordinary Resolutions, with or without modifications:

8. **AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS**

“THAT subject to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company’s Constitution and approval of the relevant governmental regulatory authorities, if required, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016 to allot shares in the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer from time to time, at such price, upon such terms and conditions, for such purposes and to such persons whomsoever as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued and allotted,

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING (CONT'D)

to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer during the preceding 12 months pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being AND pursuant to Section 85 of the Companies Act 2016, Article 56 of the Constitution of the Company and/or Paragraph 7.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the shareholders of the Company do hereby waive or deemed to have waived all and any of their pre-emptive rights over all new ordinary shares arising from issuance of new ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016, such new ordinary shares when issued, to rank pari passu with the existing ordinary shares in the Company AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so allotted on Bursa Malaysia Securities Berhad AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting (“AGM”) of the Company after the approval was given, or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.”

(Ordinary Resolution 7)

9. **PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AS SPECIFIED IN SECTION 2.3.1 OF THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 28 APRIL 2023 (“CIRCULAR”)**

“THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries (“Mah Sing Group”) to enter into and give effect to specified recurrent related party transactions of a revenue or trading nature of Mah Sing Group with specified classes of Related Parties (as defined in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) as specified in Section 2.3.1 of the Circular, which are necessary for the day-to-day operations of Mah Sing Group provided that the transactions are in the ordinary course of business and are carried out at arms’ length basis on normal commercial terms and on terms not more favourable to the Related Parties than those generally available to the public as well as are not detrimental to the minority shareholders of the Company and such approval, shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company, at which time the mandate will lapse, unless the mandate is renewed by a resolution passed at that meeting; or
- (b) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“Act”) (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting;

whichever is earlier.

AND THAT authority be and is hereby given to the Directors of the Company to complete and do all such acts, deeds and things as they may consider expedient or necessary in the best interest of the Company (including executing all such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

(Ordinary Resolution 8)

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING (CONT'D)

10. PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

“THAT subject to the Companies Act 2016 (“**Act**”), provisions of the Company’s Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”) and any applicable laws, regulations and guidelines issued by other regulatory authorities, and the approvals of all relevant governmental and/or regulatory authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of the Company’s issued shares as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the best interest of the Company provided that:

- (a) the aggregate number of ordinary shares in the Company (“**Shares**”) purchased (“**Purchased Shares**”) and/or held as treasury shares pursuant to this ordinary resolution does not exceed 10% of the total number of issued shares of the Company as quoted on Bursa Securities as at time of purchase(s); and
- (b) the maximum amount of funds to be allocated by the Company for the purpose of purchasing the shares shall not exceed the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of purchase(s),

(“**Proposed Share Buy-Back**”).

THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this ordinary resolution and will continue to be in force until:

- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting;

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date, and in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING (CONT'D)

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- (i) to cancel all or part of the Purchased Shares;
- (ii) to retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- (iii) to distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- (iv) to resell all or part of the treasury shares;
- (v) to transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- (vi) to transfer all or part of the treasury shares as purchase consideration;
- (vii) to sell, transfer or otherwise use the shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or
- (viii) to deal with the treasury shares in the manners as allowed by the Act, the Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT authority be and is hereby given to the Directors of the Company to do all such acts, deeds and things as they may consider expedient or necessary in the best interest of the Company (including executing all such documents as may be required) to give full effect to the Proposed Share Buy-Back with full power to assent to any condition, variation, modification and/or amendment as may be required by any relevant authorities and to deal with all matters relating thereto and take all steps and do all acts and things in any manner as they may deem necessary in connection with the Proposed Share Buy-Back in the best interest of the Company.” **(Ordinary Resolution 9)**

11. To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

YANG BAO LING (SSM PC No. 202008002683) (MAICSA 7041240)

KUAN HUI FANG (SSM PC No. 202008001235) (MIA 16876)

Company Secretaries

Kuala Lumpur

28 April 2023

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING (CONT'D)

NOTES:

1. IMPORTANT NOTICE

The Thirty-First Annual General Meeting of the Company ("**31st AGM**") will be conducted fully virtual through live streaming and online remote participation using Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its TIH Online website at <https://tiah.online>.

An online meeting platform used to conduct the meeting can be recognized as the meeting venue or place required under Section 327(2) of the Companies Act 2016, provided that the online meeting platform is located in Malaysia and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are to participate in the meeting online. Members who are eligible can attend, participate, speak (in the form of real time submission of typed texts) and vote (collectively, "**Participate**") remotely at the 31st AGM by using the RPV provided by Tricor.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 31st AGM in order to Participate via RPV.

- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 31st AGM of the Company shall be put to vote by way of a poll.
- In respect of deposited securities, only members whose names appear in the **Record of Depositors** as at **15 June 2023** shall be entitled to Participate remotely via RPV at the 31st AGM or appoint proxy(ies) to Participate on his/her behalf.
- A member who is entitled to Participate at the 31st AGM via RPV may appoint not more than two (2) proxies (or in case of a corporation, to appoint authorised representatives) to attend and vote in his/her stead. There shall be no restriction as to the qualification of the proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICD**"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee as defined under SICD which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- Where a member or the authorised nominee appoints more than one (1) proxy (subject always to a maximum of two (2) proxies of each meeting), or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of its officer or of its attorney duly authorised.
- A member who has appointed a proxy or attorney or authorised representative to Participate at this 31st AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIH Online website at <https://tiah.online>. Please follow the **Procedures for RPV** in the Administrative Guide for the 31st AGM.
- The Form of Proxy shall be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, **or**, the Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, you can choose electronic lodgement via TIH Online website at <https://tiah.online>, not less than forty-eight (48) hours before the time for holding this 31st AGM or any adjournment thereof. Please refer to the **Procedures for Electronic Lodgement of Form of Proxy** as set out in the Administrative Guide for the 31st AGM.
- A corporate representative duly appointed by a corporate member must deposit the **original** certificate of appointment of corporate representative or any authority pursuant to which such an appointment is made by a power of attorney must deposit a **notarially certified copy** of that power of attorney, at the office of the Company's Share Registrar stated in item 10 above, not less than forty-eight (48) hours before the time for holding this 31st AGM or any adjournment thereof. Please refer to the **Appointment of Proxy, Corporate Representative or Attorney** in the Administrative Guide for the 31st AGM for further details.

EXPLANATORY NOTES ON ORDINARY AND SPECIAL BUSINESSES

1. Note A - Audited Financial Statements for the Financial Year Ended 31 December 2022 and the Reports of Directors and Auditors

This agenda item is meant for discussion only as under the provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016, the audited financial statements and the Reports of Directors and Auditors thereon do not require a formal approval of the shareholders. Hence, this agenda item will not be put forward for voting.

2. Ordinary Resolution 2 - To approve the Independent Non-Executive Directors' fees of RM228,000 for the financial year ended 31 December 2022

The Board of Directors ("**Board**") had reviewed the Directors' fees for the financial year ended 31 December 2022 after taking into consideration the performance, experience and extent of responsibilities undertaken by each Independent Non-Executive Director.

The payment of Directors' fees for the financial year ended 31 December 2022 to the Independent Non-Executive Directors will only be made by the Company if the proposed ordinary resolution has been passed at the 31st AGM pursuant to Article 102 of the Company's Constitution and Section 230 of the Companies Act 2016. Details of the Directors' fees are published in the Corporate Governance Report on the Company's corporate website at www.mahsing.com.my.

3. Ordinary Resolutions 3 and 4 - Directors' fees and Directors' benefits

The proposed payment of Independent Non-Executive Directors' fees under Ordinary Resolution 3 comprises Board and Board Committee fees, and is computed based on current composition of the Board and Board Committees as well as new appointments.

The total amount of Directors' fees of RM367,861 have been revised for the period commencing 1 January 2023 until the next annual general meeting ("**AGM**") of the Company to be held in 2024, after taking into consideration the fee levels and responsibilities undertaken by the Independent Non-Executive Directors as member of various Board Committees (including the newly set up Board Risk and Sustainability Committee), the complexity of operation of the Group and time commitment required from the Independent Non-Executive Directors. In the event the proposed amount is insufficient (e.g. due to enlarged Board size and/or additional role in Board Committees), approval will be sought at the next AGM for the shortfall.

The proposed payment of the Independent Non-Executive Directors' fees will be made by the Company as and when incurred quarterly in arrears for the period commencing 1 January 2023 until the next AGM of the Company to be held in 2024.

The proposed payment of Directors' benefits (other than Directors' fees) under Ordinary Resolution 4 is computed based on current Board size and the estimated number of meetings for Board, Board Committees and general meetings for the period commencing 1 January 2023 until the next AGM of the Company to be held in 2024. In the event the proposed amount of meeting attendance allowance is insufficient (e.g. due to enlarged Board size or additional meetings), approval will be sought at the next AGM for the shortfall.

The Board is of the view that it is fair and equitable for the Directors' fees and meeting attendance allowance of the Independent Non-Executive Directors of the Company to be paid as and when incurred quarterly in arrears, given that the Independent Non-Executive Directors have discharged their responsibilities and provided their services to the Company for the said period.

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING (CONT'D)

4. **Ordinary Resolution 5 - To re-elect Director who retires in accordance with Article 107 of the Company's Constitution**

Article 107 of the Company's Constitution provides that one-third of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company, provided always that each Director shall retire from office at least once in each three years but shall be eligible for re-election at the AGM. A Director retiring at a meeting shall retain office until the close of the meeting at which he retires.

(a) **Re-election of Datuk Ho Hon Sang ("Datuk Ho") as Director of the Company**

Datuk Ho, who retires in accordance with Article 107 of the Company's Constitution, is standing for re-election as Director of the Company and being eligible, has offered himself for re-election at the 31st AGM. Based on the outcome of the annual Board assessment, the Board endorsed the recommendation by the Nomination Committee ("NC") that Datuk Ho remains competent and committed to the role as a Director. The NC took into consideration the performance and contribution of Datuk Ho based on the outcome of the annual self and peer assessment, contribution to the Board deliberations, time commitment and the ability to act in the best interest of the Company.

The Board supports the re-election of Datuk Ho as Director based on the following reasons:

- (i) Datuk Ho has the relevant experience in the property development industry as well as relevant fields which include engineering, consultancy and general management. He is currently the Group Chief Executive Officer overseeing the operations of Property and Manufacturing Divisions. With his in-depth understanding and knowledge of the Group's business as well as the strategies and direction of the Company, he contributes the appropriate guidance and recommendations to the Board in enhancing decision-making to pursue innovation to bolster the Group's resilience over the years.
- (ii) With his vast property development experience, capabilities and leadership skills, he drives the performance of the Group effectively by delivering good results. He remains competent and committed to the role as the Group Chief Executive Officer.
- (iii) Datuk Ho has exercised due care, acted in good faith and carried out his duties proficiently as a Director.

Datuk Ho's profile can be found in the Integrated Annual Report 2022. He has abstained from deliberations and decision on his own eligibility to stand for re-election at the relevant Board meeting.

(b) **Retirement of Tan Sri Dato' Seri Siti Norma Binti Yaakob ("Tan Sri Siti Norma") as Director of the Company at the conclusion of the 31st AGM**

Tan Sri Siti Norma who is due for retirement by rotation pursuant to Article 107 of the Constitution, has indicated to the Company that she will not be seeking re-election and hence, will hold office as Director until the conclusion of the 31st AGM.

Tan Sri Siti Norma has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere appreciation and gratitude to Tan Sri Siti Norma for her invaluable efforts and contributions to the Company during her tenure of office as Independent Non-Executive Director.

5. **Ordinary Resolution 6 – Re-appointment of Auditors**

Based on the External Auditors Assessment Result for the financial year under review, the Board and Audit Committee are satisfied with the quality of service, adequacy of resources provided, communication, independence and professionalism demonstrated by the External Auditors in carrying out their duties. Being satisfied with the External Auditors' performance, the Board endorsed the recommendation by the Audit Committee to recommend the re-appointment of Deloitte PLT as external auditors of the Company to the shareholders for approval at the forthcoming 31st AGM.

6. **Ordinary Resolution 7 – Authority To Allot Shares and Waiver of Pre-Emptive Rights**

The proposed ordinary resolution, if passed, will enable the Company to renew the general mandate given to the Directors of the Company to allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being. The renewal of the general mandate is sought to avoid any delay arising from and incurring additional cost in convening a separate general meeting to obtain approval of the shareholders. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

The general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercises or in the event business opportunities arise which include but not limited to the issuance/placement of shares for purpose of funding current and/or future investment projects, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this notice, the Company did not implement its proposal for new allotment of shares under the general mandate pursuant to Sections 75 and 76 of the Companies Act 2016 which was approved by the shareholders at the 30th AGM held on 30 June 2022 and which will lapse at the conclusion of the 31st AGM to be held on 22 June 2023. As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

By voting in favour of this resolution, the shareholders of the Company would also be waiving their pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other convertible securities. The Directors would also be empowered to issue new shares to any person without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.

7. **Ordinary Resolution 8 – Recurrent Related Party Transactions of a Revenue or Trading Nature**

The proposed ordinary resolution, if passed, will enable the Company to renew the mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the Group's day-to-day operations and are in the ordinary course of business carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company, pursuant to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The details of the proposal are set out in the Circular to Shareholders dated 28 April 2023, accompanying the Company's Integrated Annual Report for the financial year ended 31 December 2022.

8. **Ordinary Resolution 9 – Share Buy-Back Authority**

The proposed ordinary resolution, if passed, will enable the Company to renew the mandate to empower the Directors of the Company to exercise the power of the Company to purchase such number of ordinary shares in the Company up to 10% of the total number of issued ordinary shares of the Company by utilising an aggregate amount of the funds not exceeding the retained profits of the Company as at the transaction date of the Proposed Share Buy-Back. This authority will, unless revoked or varied at a general meeting, expires at the conclusion of the next AGM of the Company. The details of the proposal are set out in the Share Buy-Back Statement dated 28 April 2023, accompanying the Company's Integrated Annual Report for the financial year ended 31 December 2022.

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN THAT the first and final single-tier dividend of 3 sen per ordinary share in respect of the financial year ended 31 December 2022, if approved at the Thirty-First Annual General Meeting of Mah Sing Group Berhad ("**Company**"), will be paid on 21 September 2023 to Depositors of ordinary shares registered in the Record of Depositors of the Company on 11 September 2023.

A Depositor shall qualify for entitlement to the dividend only in respect of:

- (a) Shares transferred into the Depositor's securities account before 4.30 p.m. on 11 September 2023 in respect of transfers; and
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

YANG BAO LING (SSM PC No. 202008002683) (MAICSA 7041240)
KUAN HUI FANG (SSM PC No. 202008001235) (MIA 16876)
Company Secretaries

Kuala Lumpur
28 April 2023

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, there is no individual seeking election as Director of the Company at this Thirty-First Annual General Meeting.