

- (ii) "THAT approval be and is hereby given to Dato' Rosman bin Abdullah who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, be and is hereby retained as an Independent Non-Executive Director of the Company until the conclusion of the next AGM of the Company."

Resolution 13

12. To transact any other business of which due notice shall have been given in accordance with the Act and the Company's Constitution.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN that subject to the approval of the shareholders at the 47th AGM to be held on 28 August 2019, a single-tier final dividend of 9.0 sen for the financial year ended 31 March 2019 will be paid on 7 October 2019 to Depositors whose names appear in the Record of Depositors on 18 September 2019.

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

- (a) Securities transferred into the Depositor's Securities Account before 4.00 p.m. on 18 September 2019 in respect of transfers; and
- (b) Securities bought on Bursa on a cum entitlement basis according to the Rules of Bursa.

BY ORDER OF THE BOARD

JASMIN BINTI HOOD (LS 0009071)

FADZIL BIN AZAHA (CA 20995)

Company Secretaries

Kuala Lumpur

29 July 2019

(I) Note A

The Audited Financial Statements is for discussion only as it does not require shareholders' approval pursuant to the provision of Section 340(1)(a) of the Act. Hence, it is not put forward for voting.

(II) Resolution 1

Under Section 131 of the Act, a company may only make a distribution to the shareholders out of profits of the company available if the company is solvent. On 30 May 2019, the Board had considered the amount of dividend and decided to recommend the same for the shareholders' approval.

The Directors of the Company are satisfied that the Company will be solvent as it will be able to pay its debts as and when the debts become due within twelve (12) months immediately after the distribution is made on 7 October 2019 in accordance with the requirements under Section 132(2) and (3) of the Act.

(III) Resolutions 2 and 3

Article 102 of the Company's Constitution provides that one-third (1/3) of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company provided always that all Directors, shall retire from office at least once in every three (3) years, but shall