

Statement Accompanying Notice of Annual General Meeting

1. The Directors who are retiring pursuant to Article 102 of the Company's Constitution and seeking re-election are:-
 - a. Dato' Roslan bin Hamir
 - b. Cik Rozilawati binti Haji Basir
2. The Directors who are retiring pursuant to Article 84 of the Company's Constitution and seeking re-election are:-
 - a. Dato' Idris bin Kechot
 - b. Datuk Anuar bin Ahmad
3. The Directors who are continuing to act as Independent Non-Executive Director are:-
 - a. Encik Azizan bin Mohd Noor
 - b. Dato' Rosman bin Abdullah

The profiles of the above Directors are set out in Our Board of Directors section of this Annual Report.