

Directors' Report

DIVIDENDS (CONT'D.)

At the forthcoming Annual General Meeting of the Company, a final single-tier dividend in respect of the financial year ended 31 March 2019, of 9.0 sen per ordinary share on 282,231,600 ordinary shares amounting to a dividend payable of approximately RM25,332,000 will be proposed for shareholders' approval.

The financial statements for the current year do not reflect this proposed dividend. Such dividend, if approved by the shareholders, will be accounted for in equity as an appropriation of retained earnings in the financial year ending 31 March 2020.

DIRECTORS

The names of the directors of the Company in office since the beginning of the financial year to the date of this report are:

Dato' Roslan bin Hamir *	(Group Managing Director)
Azizan bin Mohd Noor *	
Rozana Zeti binti Basir *	
Dato' Rosman bin Abdullah	
Rozilawati binti Haji Basir	
Dato' Idris bin Kechot	(Appointed on 3 May 2019)
Datuk Anuar bin Ahmad	(Appointed on 3 May 2019)

* Directors of the Company and subsidiaries

The names of the other directors of the subsidiaries of the Company in office since the beginning of the financial year to the date of this report are:

Datu Abdul Rashid bin Mohd Azis
 Datu Abdul Razak Tready
 Abdul Khudus bin Mohd Naaim
 Ab Aziz bin Yunus
 Dato' Adnan bin Shamsuddin
 Dato' Ahmad bin Ibrahim
 Dato' Ahmad Faizel bin Abdul Karim
 Ahmad Sujaie bin Nanyan
 Ali bin Khamis
 Asmi binti Andi Yakin
 Azmi bin Bujang
 Che Norudin bin Che Alli
 Chung Ming Chong @ Min Tjong
 Dzakwan bin Mansori
 Fadzil bin Azaha
 Dato' Ishak bin Mokhtar
 Jasmin binti Hood
 Lee San Yee
 Mahbob bin Abdullah