

## Directors' Report

### DIRECTORS (CONT'D.)

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:(cont'd.)

Mahmud bin Ibrahim	
Mazlan bin Daud	
Mohd Adizuraimin bin Mohd Affandi	
Mohamad Jamil bin Zolkifly	
Mohd Rizal bin Mat Nor	
Mohd Yusof bin Pandak Yatim	
Moses Murray	
Muhammad Ramli	
Nazaruddin bin Mohd Hadri	
Nik Mahmood bin Nik Hassan	
Rezal Zain bin Abdul Rashid	
Dr. Roshayati binti Basir	
Yahya bin Ibrahim	(Alternate Director to Dato' Ahmad bin Ibrahim)
Rosely bin Kusip	(Appointed on 14 March 2019)
Datuk Bazlan bin Osman	(Appointed on 5 April 2019)
Datuk Alias bin Ali	(Retired on 30 August 2018)

In accordance with Article 102 of the Company's Constitution, Dato' Roslan bin Hamir and Cik Rozilawati binti Haji Basir shall retire from the Board at the forthcoming Annual General Meeting and being eligible, offer themselves for re-election.

### DIRECTORS' BENEFITS

Neither at the end of the financial year, nor at any time during the year, did there subsist any arrangement to which the Company was a party, whereby the directors might acquire benefits by means of acquisition of shares in or debentures of the Company or any other corporate body.

Since the end of the previous financial year, no director has received or become entitled to receive a benefit (other than benefits included in the aggregate amount of emoluments received or due and receivable by the directors or the fixed salary of a full-time employee of the Company as disclosed below) by reason of a contract made by the Company or a related corporation with any director or with a firm of which the director is a member or with a company in which the director has a substantial financial interest, other than as disclosed in Note 36 to the financial statements.

The directors' remuneration of the Group and of the Company are as follows:

	Group RM'000	Company RM'000
Directors' remuneration	5,255	1,401