

Directors' Report

DIRECTORS' BENEFITS (CONT'D.)

INDEMNITIES TO DIRECTORS OR OFFICERS

During the financial year, the directors and officers of the Group and of the Company are covered under the Directors & Officers Management Liability Insurance ("D&O Insurance") in respect of liabilities arising from acts committed in their respective capacity as, inter alia, the directors and officers of the Group and of the Company subject to the terms of the D&O Insurance.

The total insured limit of D&O Insurance effected for the directors and officers of the Group and of the Company was RM10 million in any one claim and in the aggregate for all claims (including deference costs). Expenses incurred on indemnity given or insurance effected for any director and officer of the Group and of the Company during the financial year amounted to RM26,000.

DIRECTORS' INTERESTS

According to the register of directors' shareholdings, the interests and deemed interests of directors in office at the end of the financial year in shares and options over shares in the Company and its related corporations during the financial year were as follows:

	Number of ordinary shares			
	1 April 2018	Bought	Sold	31 March 2019
The Company				
Direct interest				
<u>Directors of the Company</u>				
Dato' Roslan bin Hamir	320,000	-	-	320,000
Dato' Rosman bin Abdullah	200,000	-	(200,000)	-
Rozana Zeti binti Basir	250,000	-	-	250,000
Rozilawati binti Haji Basir	200,000	-	-	(200,000)
<u>Directors of the subsidiaries</u>				
Rezal Zain bin Abdul Rashid	10,000	-	-	10,000
Dr. Roshayati binti Basir	643,900	42,000	-	685,900
Mohd Yusof bin Pandak Yatim	430,000	-	-	430,000
Nazaruddin bin Mohd Hadri	399,500	-	-	399,500
Jasmin binti Hood	50,000	-	-	50,000
Mohd Rizal bin Mat Nor	155,000	-	-	155,000
Mahbob bin Abdullah	10,000	-	-	10,000
Dato' Adnan bin Shamsuddin	10,000	-	-	10,000