

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2) of the Main Market Listing
Requirements of Bursa Malaysia Securities Berhad

(i) Details of individuals who are standing for election as Directors (excluding Directors standing for a re-election)

No individual is seeking election as a Director at the forthcoming Second Annual General Meeting of the Company.

(ii) Directors standing for re-election/re-appointment

- (a) The Directors retiring by rotation and standing for re-election pursuant to Article 87 of the Articles of Association of the Company are as follows:
- Dato' Lee Yeow Chor
 - Lee Yeow Seng
- (b) The Directors seeking for re-appointment under Section 129 of the Companies Act, 1965 are as follows:
- Tan Sri Dato' Lee Shin Cheng
 - Datuk Tan Kim Leong @ Tan Chong Min

The profiles of the above-named Directors are set out in the section entitled "Profile of Directors" on pages 40 to 46 of the Annual Report.

Their shareholdings in the Company and its related corporations are set out in the section entitled "Statement of Directors' Interests" on page 74 of the Annual Report.