

STATEMENT ACCOMPANYING NOTICE OF FIFTY-SECOND (52ND) ANNUAL GENERAL MEETING ("52ND AGM")

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

1. Details of Individuals Who are Standing for Re-Election as Directors

The profiles of Encik Ismail Harith Merican, Mr. Kanagaraj Lorenz and Madam Chin Siew Siew, who are standing for re-election as Directors at the 52nd AGM of the Company as per Agenda 2 of the Notice of the 52nd AGM, can be found in the Integrated Annual Report 2025 of the Company.

2. Ordinary Resolution on Authority to Issue and Allot New Ordinary Shares in the Company

The proposed Ordinary Resolution 7 on the general mandate for issuance of shares is a renewal mandate. As at the date of the Notice of the 52nd AGM, no new shares had been issued pursuant to the general mandate granted to the Directors at the last AGM held on 29 May 2025.

Details on the authority to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016 are provided under the Explanatory Notes on Special Business in this Notice.