

Statement Accompanying Notice of the 32nd Annual General Meeting

(Pursuant to Paragraph 8.27(2) of the Listing Requirements of Bursa Securities)



KPJ HEALTHCARE BERHAD
199201015575 (247079-M)
(Incorporated in Malaysia)

A. Details of individuals who are standing for election as Directors

- (i) No individual is seeking election as a Director at the 32nd AGM of the Company.
- (ii) The profiles of Directors standing for re-election under Ordinary Resolutions 1, 2 and 3 are set out on pages 31, 32 and 37 of this Integrated Annual Report.

B. Statement relating to general mandate for issue of securities in accordance with Paragraph 6.03(3) of the Listing Requirements of Bursa Securities.

Kindly refer to the Explanatory Note D of the Notice of the 32nd AGM pertaining to the authority to issue and allot shares pursuant to Sections 75 and 76 of the Act.