

# Statement Accompanying Notice of the 32<sup>nd</sup> 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 32<sup>nd</sup> 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 32<sup>nd</sup> AGM pertaining to the authority to issue and allot shares pursuant to Sections 75 and 76 of the Act.