

STATEMENT ACCOMPANYING NOTICE OF THE 33RD ANNUAL GENERAL MEETING

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

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

- (i) No individual is seeking election as a Director at the 33rd AGM of the Company.
- (ii) The profiles of Directors standing for re-election under Ordinary Resolutions 1, 2 and 3 are set out on page 448 of this Integrated Annual Report 2025.