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# STATEMENT ACCOMPANYING NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

(PURSUANT TO PARAGRAPH 8.27(2) OF BURSA MALAYSIA SECURITIES BERHAD MAIN MARKET LISTING REQUIREMENTS)

- A. The profiles of the Directors who are standing for re-election as per Agenda 3 of the Notice of 39<sup>th</sup> AGM are stated on pages 20, 23 and 24 of this Annual Report.
- B. The details of the Directors' interests in the securities of the Company as at 29 January 2016 are stated on pages 201 and 202 of this Annual Report.