

# STATEMENT ACCOMPANYING THE NOTICE OF THE FORTY-EIGHTH (48<sup>TH</sup>) ANNUAL GENERAL MEETING

Details of the persons who are standing for election as Directors:

## 1) OOI HOOT KUANG

Name	:	OOI HOOT KUANG
Age	:	49
Gender	:	Male
Nationality	:	Malaysian/Chinese
Qualification	:	Sijil Tinggi Pelajaran Malaysia (STPM)
Working experience and occupation	:	<p>Mr. Ooi creates and implements successful sales and marketing strategies regardless of scale and budget. Performs market research, develop strategic reports and organises and promotes successful marketing campaigns. He is a team contributor with strong organizational capabilities. Experienced in handling numerous projects at once while ensuring accuracy.</p> <p>Over the course of Mr. Ooi's 26-year career, his core competencies have been rooted in the building materials industry. Over time, he has expanded his expertise and diversified into the primary field of housing development.</p>
Any other Directorship in Public Companies and Listed Issuers	:	N/A
The details of any interest in the securities of the Listed Issuer and its subsidiaries	:	N/A
Family relationship with any Director and/or Major Shareholder of the Listed Issuer	:	N/A
Any Conflict of interests that he has with the Listed Issuer or its subsidiaries	:	N/A
Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any	:	N/A

## 2) NG CHENG SHIN

Name : NG CHENG SHIN

Age : 52

Gender : Male

Nationality : Malaysian/Chinese

Qualification : (1) Double Diploma in Accounting and Management Accounting, London Chamber of Commerce & Industry (LCCI)  
(2) Chartered Institute of Management Accountant (CIMA)  
(3) Malaysian Institute of Accountant (MIA)

Working experience and occupation : Mr Ng has more than 25 years professional and commercial working experience in auditing, accounting, management accounting and taxation in various sectors such as auditing, construction, manufacturing education as well as hospitality industry.

Any other Directorship in Public Companies and Listed Issuers : N/A

The details of any interest in the securities of the Listed Issuer and its subsidiaries : N/A

Family relationship with any Director and/or Major Shareholder of the Listed Issuer : N/A

Any Conflict of interests that he has with the Listed Issuer or its subsidiaries : N/A

Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any : N/A