



**SINARAN ADVANCE GROUP BERHAD**  
[Registration No. 202001007513 (1363833-T)]  
(Incorporated in Malaysia)

**Notice of First Annual General Meeting**

**NOTICE IS HEREBY GIVEN THAT** the First Annual General Meeting ("**First AGM**") of Sinaran Advance Group Berhad ("**SAG**" or the "**Company**") will be conducted on a fully virtual basis and entirely via remote participation and voting via online meeting platform at <https://rebrand.ly/SinaranAGM> provided by Mlabs Research Sdn. Bhd. in Malaysia on Friday, 24 September 2021 at 11:00 a.m. for the following purposes:-

**AGENDA**

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|--|--|
| 1. To receive the Audited Financial Statements for the financial period from the date of incorporation, 2 March 2020 to 31 December 2020 together with the Reports of the Directors and the Auditors thereon.  | (Please refer to Explanatory Note (2))   |
| 2. To approve the Directors' Fees payable to the Directors of the Company of up to RM160,000/- for the financial year ending 31 December 2021.   | Ordinary Resolution 1  |
| 3. To re-elect the following Directors, who retire pursuant to Clause 21.11 of the Constitution of the Company and being eligible, offered themselves for re-election:-<br>(i) Mr. Ding JianPing;<br>(ii) Mr. Koo Kien Yoon;<br>(iii) Ms. Xiao LuXi;<br>(iv) Encik Mohtar Bin Abdullah;<br>(v) Mr. Chuah Hoon Hong; and<br>(vi) Encik Ahmad Nasirruddin Bin Harun. | (Please refer to Explanatory Note (3))<br><br>Ordinary Resolution 2<br>Ordinary Resolution 3<br>Ordinary Resolution 4<br>Ordinary Resolution 5<br>Ordinary Resolution 6<br>Ordinary Resolution 7 |
| 4. To re-appoint Messrs. ChengCo PLT as the Auditors of the Company for the financial year ending 31 December 2021 and to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be determined by the Directors.  | Ordinary Resolution 8<br>(Please refer to Explanatory Note (4))  |

As Special Business:-

To consider and if thought fit, to pass the following resolution with or without modifications:-

- |  |                       |
|--|-----------------------|
| 5. <b>AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016</b> | Ordinary Resolution 9 |
|--|-----------------------|

**"THAT** pursuant to Sections 75 and 76 of the Companies Act 2016 ("**the Act**"), Main Market Listing Requirements ("**Main LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), the Constitution of the Company, and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the

(Notice of the First AGM to be held on Friday, 24 September 2021 – cont'd)

Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding Treasury Shares) for the time being to be utilised until 31 December 2021 ("**Expiry Date**") as empowered by Bursa Securities pursuant to Bursa Malaysia Berhad's letter dated 16 April 2020 to grant additional temporary relief measures to listed issuers and after the Expiry Date, does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding Treasury Shares) for the time being as stipulated under Paragraph 6.03(1) of the Main LR of Bursa Securities;

**AND THAT** the Directors be and are empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

**AND FURTHER THAT** such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

6. To transact any other business that may be transacted at an AGM, due notice of which shall have been given in accordance with the Act and the Constitution of the Company.

**BY ORDER OF THE BOARD**

*(duly signed)*

**CHUA SIEW CHUAN (SSM PC NO. 201908002648 & MAICSA 0777689)**  
**CHENG CHIA PING (SSM PC NO. 202008000730 & MAICSA 1032514)**  
Company Secretaries

Kuala Lumpur, Malaysia  
26 August 2021

Notes:-

**(1) Information for Shareholders/Proxies**

- a. Please refer to the **Administrative Guide** for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the First AGM in person at the venue of First AGM on the day of the meeting.
- b. For the purpose of determining a member who shall be entitled to attend the AGM, the Company shall be requesting from Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 18.7(b) of the Constitution of the Company and Section 34(1) of Securities Industry (Central Depositories) Act 1991 ("**SICDA**") to issue a General Meeting Record of Depositors as at 17 September 2021. Only a depositor whose name appears on the Record of Depositors as at 17 September

(Notice of the First AGM to be held on Friday, 24 September 2021 – cont'd)

2021 shall be entitled to attend the said meeting or appoint proxies to attend and/or speak and/or vote on his/her behalf.

- c. A member entitled to attend and vote at the AGM is entitled to appoint a proxy/proxies to attend, speak and vote instead of him. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak and vote at the meeting.
- d. A member may, subject to Notes (e) and (f) below, appoint more than one (1) proxy to attend and vote at the AGM, to the extent permitted by the Act, SICDA, Main LR of Bursa Securities and the Rules of Bursa Malaysia Depository Sdn Bhd. Where a member appoints two (2) proxies to attend and vote at the AGM, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
- e. Where a member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
- f. Where a member of the Company is an exempt authorised nominee which hold shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- g. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, in the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer's Common Seal or under the hand of an officer or attorney duly authorised.
- h. An instrument appointing a proxy must be left at the Share Registrar of the Company at ShareWorks Sdn. Bhd., No. 2, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, not less than forty-eighth (48) hours before the time appointed for holding the meeting or adjourned meeting.
- i. Publication of Notice of First AGM on corporate website

Pursuant to Section 320(2) of the Companies Act 2016, a copy of this Notice together with the proxy form are available at the corporate website of Sinaran Advance Group Berhad at <https://sinaranadvance.com.my/>.

Explanatory Notes to Ordinary Business:-

**(2) Audited Financial Statements for the financial period from the date of incorporation, 2 March 2020 to 31 December 2020**

This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval for the Audited Financial Statements from the shareholders. Therefore, this Agenda is not put forward for voting.

(Notice of the First AGM to be held on Friday, 24 September 2021 – cont'd)

**(3) Ordinary Resolution 1 – Payment of Directors' Fees**

The Directors' fees proposed for the financial year ending 31 December 2021 are calculated based on the number of scheduled Board and Committee meetings for 2021 and assuming that all Directors will hold office until the end of the financial year. This resolution is to facilitate payment of Directors' fees on a current financial year basis. In the event the Directors' fees proposed is insufficient (e.g. due to additional meetings or enlarged Board Size), approval will be sought from the shareholders at the next Annual General Meeting for additional fees to meet the shortfall.

**(4) Ordinary Resolutions 2, 3, 4, 5, 6 and 7 – Re-election of Directors**

Clause 21.11 of the Company's Constitution states that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors shall not at any time exceed the maximum number fixed by or in accordance with the Constitution. Any Director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the retirement of Directors by rotation at such meeting.

In determining the eligibility of the Directors stand for re-election at the forthcoming First AGM, the Board has considered the requirements under Paragraph 2.20A of the Main LR and recommended all the Directors of the Company for re-election as Directors pursuant to Clause 21.11 of the Company's Constitution.

The Board had conducted separate assessments and satisfied with the independence of Ms. Xiao LuXi, Encik Mohtar Bin Abdullah, Mr. Chuah Hoon Hong and Encik Ahmad Nasirruddin Bin Harun, the Independent Non-Executive Directors, therefore, the Board had recommended the same be tabled to the shareholders for approval at the forthcoming First AGM of the Company under Ordinary Resolutions 4, 5, 6 and 7 respectively.

The Board has agreed and recommended to the shareholders that Mr. Ding JianPing, Mr. Koo Kien Yoon, Ms. Xiao LuXi, Encik Mohtar Bin Abdullah, Mr. Chuah Hoon Hong and Encik Ahmad Nasirruddin Bin Harun ("**Retiring Directors**") who are due to retire pursuant to Clause 21.11 of the Company's Constitution and being eligible, have offered themselves for re-election be re-elected at the forthcoming First AGM of the Company.

**(5) Ordinary Resolution 8 – Re-appointment of Auditors**

The Board has reviewed the re-appointment of Messrs. ChengCo PLT as the Auditors of the Company for the financial year ending 31 December 2021 and recommended the same be tabled to the shareholders for approval at the forthcoming First AGM of the Company under Ordinary Resolution 8.

Explanatory Notes to Special Business:-

**(6) Ordinary Resolution 9 – Authority to Issue Shares pursuant to the Act**

Bursa Securities had vide its letter dated 16 April 2020 granted several additional temporary relief measures to listed corporations, amongst others, an increase in general mandate limit for new issues of securities to not more than 20% of the total

(Notice of the First AGM to be held on Friday, 24 September 2021 – cont'd)

number of issued shares of the Company (hereinafter referred to as the “**20% General Mandate**”).

The Company wishes to obtain the 20% General Mandate. The 20% General Mandate, unless revoked or varied by the Company in a general meeting, would expire at the end of the concession period, i.e. by 31 December 2021. Upon the expiration of the concession period, the 10% limit under Paragraph 6.03 of the Main LR will be reinstated and until the conclusion of the Second AGM in year 2022.

After having considered all aspects of the 20% General Mandate, the Board was of the opinion that the adoption of the 20% General Mandate would be in the best interest of the Company and its shareholders, on the following basis:-

- (i) The interest of the Company as well as the interest of its long term shareholders should be in congruence on the sustainability of the Company as only resilient business operations with healthy and sufficient working capital could generate positive returns to the Company and its shareholders.
- (ii) Given the outbreak of Coronavirus disease (“**Covid-19**”) pandemic and the subsequent imposition of the various forms of Movement Control Order by the Malaysian Government to contain the Covid-19 pandemic, the Malaysian economy would have been severely affected. The additional fund raising flexibility through the 20% General Mandate would enable the Company, should it require to do so, to meet its funding requirements for working capital and operational expenditure or even new business opportunity, expeditiously and efficiently, without burdening the shareholders with a separate general meeting during this challenging period.
- (iii) The 20% General Mandate will provide flexibility to the cash flow planning of the Company should the Company requires additional funding for the operation of its core business of sports shoe manufacturing in China and/or other business operations and/or execution of business contingency strategies to mitigate the financial impact of Covid-19 pandemic.

This is the first general mandate sought by the Company since its listing on the Main Market of Bursa Malaysia Securities Berhad on 27 May 2021.

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**SINARAN ADVANCE GROUP BERHAD**  
[Registration No. 202001007513 (1363833-T)]  
(Incorporated in Malaysia)

**STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING PURSUANT TO PARAGRAPH 8.27(2) OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

**RE-ELECTION OF DIRECTORS**

The profile of the Directors who are standing for re-election (as per Ordinary Resolutions 2 to 7 as stated in the Notice of First Annual General Meeting) at the First Annual General Meeting of Sinaran Advance Group Berhad which will be conducted on a fully virtual basis and entirely via remote participation and voting via online meeting platform at <https://rebrand.ly/SinaranAGM> provided by Mlabs Research Sdn. Bhd. in Malaysia on Friday, 24 September 2021 at 11:00 a.m. are as follows:-

**1. Ding JianPing (丁建萍), aged 64**

Executive Chairman and Chief Executive Officer  
PRC Chinese national, Male

**Date of appointment as Director** : 11 September 2020

**Length of service as director since listing on 27 May 2021** : Three (3) months

**Board Committee(s) served on** : • Member of Risk Management Committee

**Academic/Professional Qualification(s)** : Graduated from secondary school in 1975

**Directorship(s) in**

**(i) Other Public Listed Companies** : Nil

**(ii) Public Companies** : 1. K-Star Sports Limited

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**Working Experience** :

He is primarily responsible for the business strategy and development, management of the financial affairs, overall administrative management and operations of the Group. He joined the Group since its inception in 1992 and has been instrumental in the expansion of the Group's business to its current status. He has more than thirty (30) years of experience in the shoe manufacturing industry. In 1981, he started his career as a sales supervisor under the employment with Fujian Jinjiang Jiangtong Leather Factory No. 10 (福建省晋江市江头皮革十厂). From 1984 to 1987, he worked as a sales director in Jiangtong Nanfang Leather and Fabric Shoes Factory (江头皮革布鞋厂). From 1988 to 1992, he worked as a factory manager in Jiangtong Nanfang Leather and Plastics Factory (江头南方皮塑厂). His vast experience in the shoe manufacturing industry is integral to the Group's success and growth in the industry. He has been the Deputy President of Russia China Minnan Commerce Association (俄罗斯中国闽南商会) since 2006.

**Time committed:-**

There was no board meeting convened during the financial period from the date of incorporation, 2 March 2020 to 31 December 2020.

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**Statement Accompanying Notice of Annual General Meeting – cont'd**

**2. Koo Kien Yoon, aged 45**

Non-Independent Non-Executive Director  
Malaysian, Male

|   |   |  |
|---|---|--|
| <b>Date of appointment as Director</b>                            | : | 8 October 2020   |
| <b>Length of service as director since listing on 27 May 2021</b> | : | Three (3) months   |
| <b>Board Committee(s) served on</b>                               | : | None   |
| <b>Academic/Professional Qualification(s)</b>                     | : | <ul style="list-style-type: none"> <li>• Diploma and Advanced Diploma in Business Studies and Public Relations from Institute of Commercial Management (UK)</li> <li>• Certificate in Marketing and Business Studies from Institute of Commercial Management (UK)</li> </ul> |
| <b>Directorship(s) in</b>   |   |  |
| <b>(i) Other Public Listed Companies</b>                          | : | <ol style="list-style-type: none"> <li>1. Lambo Group Berhad</li> <li>2. Vsolar Group Berhad</li> <li>3. JOE Holding Berhad (formerly known as GPA Holdings Berhad)</li> </ol>   |
| <b>(ii) Public Companies</b>                                      | : | <ol style="list-style-type: none"> <li>1. K-Star Sports Limited</li> </ol>   |

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**Working Experience :**

Mr. Koo has 22 years of extensive and varied working experience in public relations and managing business activity.

Mr. Koo served as a Public Relations Officer of Ipoh Specialist Centre from 1996 to 1997. He served as a Product Manager of Amer Sports Malaysia Sdn. Bhd. from November 2011 to November 2012; Business Development Director of VRC Sdn. Bhd. & VRC ENT from June 2010 to March 2012; Freelance Consultant of Soo Minn Korea from 2008 to 2010; Business Development Manager of Polyflo Sdn. Bhd. from 2004 to 2007; Product Manager of Radcoflex Sdn. Bhd. from 2000 to 2004 and Sales & Marketing Executive of Polyflo Sdn. Bhd. from 1997 to 2000. Mr. Koo had been a Director at Jeratek Sdn. Bhd. from December 2012 until 2013. He had been an Executive Director at Biosis Group Berhad from 5 March 2013 until 2016. He had been managing a retail chain since 2016.

Currently, Mr. Koo is the Executive Director of Lambo Group Berhad and Vsolar Group Berhad, the public listed companies on the ACE Market of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), JOE Holding Berhad (formerly known as GPA Holdings Berhad) on the Main Market of Bursa Securities.

**Time committed:-**

There was no board meeting convened during the financial period from the date of incorporation, 2 March 2020 to 31 December 2020.

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**Statement Accompanying Notice of Annual General Meeting – cont'd**

**3. Xiao LuXi (肖璐茜), aged 39**

Independent Non-Executive Director  
Singaporean, Female

**Date of appointment as Director** : 11 September 2020

**Length of service as director since listing on 27 May 2021** : Three (3) months

**Board Committee(s) served on** : 

- Chairperson of Nomination Committee
- Member of Audit Committee
- Member of Remuneration Committee
- Member of Risk Management Committee

**Academic/Professional Qualification(s)** : Graduated from Quanzhou HuaQiao University, PRC

**Directorship(s) in**

**(i) Other Public Listed Companies** : Nil

**(ii) Public Companies** : 1. K-Star Sports Limited

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**Working Experience** :

She was formerly a national badminton player for Singapore (ladies' doubles top 10 world ranking in 2001) from 1996 to 2004. Upon her retirement from active sports in 2004, she commenced her career as a General Manager in tea industry. From 2009 to present, she is a manager of a trading company and is responsible for the overall management and operations of the company.

**Time committed:-**

There was no board meeting convened during the financial period from the date of incorporation, 2 March 2020 to 31 December 2020.

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**Statement Accompanying Notice of Annual General Meeting – cont'd**

**4. Mohtar Bin Abdullah, aged 72**

Independent Non-Executive Director  
Malaysian, Male

**Date of appointment as Director** : 7 January 2021

**Length of service as director since listing on 27 May 2021** : Three (3) months

**Board Committee(s) served on** : None

**Academic/Professional Qualification(s)** : 

- Bachelor of Economics (Hons) Business Management from National University of Malaysia
- Diploma in Public Administration from Institut Tadbiran Awam Negara (INTAN)

**Directorship(s) in**

**(i) Other Public Listed Companies** : 

- 1. JKG Land Berhad
- 2. Ideal United Bintang International Berhad
- 3. JOE Holding Berhad (formerly known as GPA Holdings Berhad)

**(ii) Public Companies** : 1. K-Star Sports Limited

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**Working Experience** :

Encik Mohtar served in Malaysian Civil Service as Assistant Trade Commissioner of Malaysia in Tokyo, Japan from 1981 to 1989. He assumed the post of Director of Investment, ASEAN Promotion Centre on Trade and Investment in Tokyo from 1991 to 1994. He was attached to Malaysia External Trade Development Corporation ("MATRADE") from 1994 to 2004 where he served as Consul and Trade Commissioner of Malaysia in Milan, Italy from 1994 to 2000 and subsequently based in Jeddah, Saudi Arabia until 2003. His last position in MATRADE was Director of Asia and Africa, MATRADE.

Currently, Encik Mohtar is the Independent Non-Executive Director of JKG Land Berhad, Ideal United Bintang International Berhad and JOE Holding Berhad (formerly known as GPA Holdings Berhad), the public listed companies on the Main Market of Bursa Malaysia Securities Berhad.

**Time committed:-**

There was no board meeting convened during the financial period from the date of incorporation, 2 March 2020 to 31 December 2020.

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**Statement Accompanying Notice of Annual General Meeting – cont’d**

**5. Chuah Hoon Hong, aged 35**

Independent Non-Executive Director  
Malaysian, Male

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|---|---|
| <b>Date of appointment as Director</b>        | : 1 June 2021   |
| <b>Length of service as director</b>          | : Two (2) months  |
| <b>Board Committee(s) served on</b>           | : <ul style="list-style-type: none"> <li>• Chairman of Risk Management Committee</li> <li>• Member of Audit Committee</li> </ul>  |
| <b>Academic/Professional Qualification(s)</b> | : <ul style="list-style-type: none"> <li>• Fellowship Member of Association of Chartered Certified Accountants (ACCA)</li> <li>• Member of Malaysian Institute of Accountants (MIA)</li> <li>• Bachelor of Science with First Class Honours in Applied Accounting from Oxford Brookes University</li> </ul> |
| <b>Directorship(s) in</b>                     |   |
| <b>(i) Other Public Listed Companies</b>      | : <ol style="list-style-type: none"> <li>1. Mlabs Systems Berhad</li> <li>2. Vsolar Group Berhad</li> </ol>   |
| <b>(ii) Public Companies</b>                  | : Nil   |

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**Working Experience :**

Mr. Chuah has more than fourteen (14) years of extensive and varied experience in audit, accounting, consultancy and other financial matters. He started his career in audit industry in Kuala Lumpur, Malaysia and audited various industries particularly casino operator, property developer, hotel operator, manufacturing, trading companies, and etc.

Apart from audit assignments, he also involved in the provision of Consultancy and Advisory services in respect of performing agreed upon procedures (AUP) such as financial due diligence, forensic accounting, and etc. He also involved in Reporting Accountant in the initial public offering (IPO) exercise.

Subsequent to that, he joined a Singapore-based consulting firm as Managing Consultant of Corporate Finance Department, involved in fund raising, merger & acquisition (M&A), and restructuring exercise in Singapore, PRC as well as Malaysia. He went on to hold senior management position in the finance department of Singapore Exchange listed company and then responsible for overseeing the overall corporate finance functions of the Group including fund raising (via bond and share placements), M&A, and other corporate exercise, as well as internal control system of the Group and its regional subsidiaries.

He is currently a Director of Silver Ocean Consulting Sdn. Bhd. and Managing Partner of Messrs. Chuah & Partners. Mr. Chuah is also currently an Independent Non-Executive Director of Mlabs Systems Berhad and Vsolar Group Berhad, the public listed companies on ACE Market of Bursa Malaysia Securities Berhad.

Mr. Chuah is a degree holder of Bachelor of Science with First Class Honours in Applied Accounting, Oxford Brookes University, Fellowship Member of the Association of Chartered Certified Accountants (ACCA), and a practicing member of Malaysian Institute of Accountants (MIA).

**Time committed:-**

Mr. Chuah was appointed as an Independent Non-Executive Director on 1 June 2021 and therefore, he has not attended any of the Board of Directors' Meeting of the Company held in the financial year ended 31 December 2020.

**Statement Accompanying Notice of Annual General Meeting – cont'd**

**6. Ahmad Nasirruddin Bin Harun, aged 58**

Independent Non-Executive Director  
Malaysian, Male

**Date of appointment as Director** : 7 July 2021

**Length of service as director** : One (1) month

**Board Committee(s) served on** : None

**Academic/Professional Qualification(s)** :

- Master of Business Administration from Henley Business School, University of Reading, United Kingdom
- Post Graduate Diploma in Health Services and Hospital Management from Southbank University, London, United Kingdom
- Degree in Accountancy from Universiti Teknologi Mara
- Diploma in Accountancy from Universiti Teknologi Mara
- Honorary Treasurer at Association of Private Hospital of Malaysia (APHM)
- Chartered Accountant, Malaysian Institute of Accountants (MIA)

**Directorship(s) in**

**(i) Other Public Listed Companies** : Nil

**(ii) Public Companies** : Nil

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**Working Experience** :

Encik Ahmad Nasirruddin Bin Harun ("**Encik Ahmad Nasirruddin**") is currently a Chartered Accountant in the Malaysian Institute of Accountants ("MIA") and the Honorary Treasurer in Association Private Hospital Malaysia. Prior to his retirement post February 2021, he had held several positions in several companies such a member of Executive Committee of KPJ Healthcare Berhad ("KPJHB"), Senior General Manager of Group Strategic Support Services in KPJHB, Chairman of KPJ Damai Specialist Hospital, Executive Director of Lablink (M) Sdn. Bhd., Total Meal Solution Sdn. Bhd., Sterile Services Sdn. Bhd., Skop Yakin Sdn. Bhd., KPJ Centre for Sight, Rumah Sakit Medika Permata Hijau & Rumah Sakit Medika Serpong Damai. He also served as a Board member of several hospitals and a Aged Care retirement home named Jeta Garden in Brisbane Australia. He was also the Chief Executive Officer ("**CEO**") of KPJUC Penang.

Apart from that, Encik Ahmad Nasirruddin had also served as a Chairman of KPJ Penang Specialist Hospital, KPJ Taiping Medical Centre, KPJ Manjung Hospital, KPJ Sibul Hospital, Deputy Chairman KPJ Ipoh Specialist Hospital and Executive Director of KPJ University College, KPJ Penang, KPJ Taiping, KPJ Manjung, Pharmaserv Alliance Sdn. Bhd. respectively.

Encik Ahmad Nasirruddin started his career as an Audit Assistant at Cooper & Lybrand, Ipoh from years 1986 to 1989 and he re-joined Cooper & Lybrand, Ipoh as an Auditor from years 1992 to 1993. He was a Project Accountant of Gopeng Berhad from years 1993 to 1995.

Prior to joining KPJ Healthcare Berhad, Encik Ahmad Nasirruddin joined KPJ Ipoh Specialist Hospital as an Accountant in year 1998 and a Manager of Business Development in year 2000. He became a CEO of KPJ Ipoh Specialist Hospital in year 2003.

Upon his leaving as a CEO of KPJ Ipoh Specialist Hospital in year 2011, he joined KPJ Healthcare Berhad as a General Manager of Business Transformation, a Senior General Manager of Group Strategic Transformation and Project Implementation in year 2012, a Senior General Manager of Group Education & Strategic Support Services in year 2015 and a Senior General Manager of Group Strategic Support Services from year 2017 to February 2021.

**Statement Accompanying Notice of Annual General Meeting – cont’d**

**6. Ahmad Nasirruddin Bin Harun, aged 58 – cont’d**

**Time committed:-**

Encik Ahmad Nasirruddin was appointed as an Independent Non-Executive Director on 7 July 2021 and therefore, he has not attended any of the Board of Directors’ Meeting of the Company held in the financial year ended 31 December 2020.

**Notes:-**

**1. Family relationship**

None of the Directors and/or major shareholder of the Company is related to each other nor has any family relationship with the substantial shareholder of the Company. In addition, other than as disclosed, each of them does not have any personal interest in any business arrangement involving the Company.

**2. Directors’ Shareholdings**

None of the above Directors has any interest in the securities of the Company, save for Mr. Koo Kien Yoon, whose interests in shares is disclosed in the Audited Financial Statements for the financial period from the date of incorporation, 2 March 2020 to 31 December 2020.

**3. Non-Conviction of Offences**

None of the Directors has been convicted of any offences, other than traffic offences, within the past five (5) years.

**4. No Conflict of Interest**

None of the Directors has any conflict of interest with the Company.

**5. Public sanction or penalty imposed by relevant regulatory bodies**

None of the Directors have any particulars of any public sanction or penalty imposed by the relevant regulatory bodies.

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