

Report Of The Directors For The Year Ended 31 December 2022

Directors

The names of the Directors of the Company in office since the date of the last report and at the date of this report are:

Ybhg. Dato' Mohamad Nasir bin Ab. Latif
 Ybhg. Dato' Carl Bek-Nielsen*
 Mr. Ho Dua Tiam
 Y. Hormat Dato' Jeremy Derek Campbell Diamond
 Mr. Martin Bek-Nielsen*
 Mr. Loh Hang Pai
 Mr. R Nadarajan
 Madam Rohaya binti Mohammad Yusof
 Mr. Jorgen Balle
 Ms. Belvinder Kaur d/o C Nasib Singh
 Mr. Yap Seng Chong (appointed on 26 April 2022)
 Mr. Ahmad Riza Basir (retired on 26 April 2022)

The name of the director of a subsidiary of the Company since the beginning of the financial year to the date of this report, not including those directors listed above is:

Mr. Geoffrey Ian George Cooper

The following Directors who held office at the end of the financial year had according to the register required to be kept under Section 59 of the Companies Act 2016 an interest in shares of the Company and its subsidiary companies, as stated below:

* These Directors are also directors of the Company's subsidiaries

		Number of ordinary shares			
	1 January 2022	Bought	Sold	31 December 2022	% of issued share capital*
The Company:					
Ybhg Dato' Mohamad Nasir bin Ab. Latif					
- held directly	30,000	20,000	-	50,000	0.01
Ybhg. Dato' Carl Bek-Nielsen					
- held directly	5,106,000	-	-	5,106,000	1.23
- deemed interested	200,742,858 ^{*1}	-	-	200,742,858 ^{*1}	48.40
Mr. Ho Dua Tiam					
- held directly	1,414,800	-	-	1,414,800	0.34
Y. Hormat Dato' Jeremy Derek Campbell Diamond					
- held directly	5,300	700	-	6,000	-
- deemed interested	748,500	9,500	-	758,000	0.18
Mr. Martin Bek-Nielsen					
- held directly	1,420,778	-	-	1,420,778	0.34
- deemed interested	200,672,742 ^{*2}	-	-	200,672,742 ^{*2}	48.38
Mr. Loh Hang Pai					
- held directly	200,000	30,000	50,000	180,000	0.04
Mr. R. Nadarajan					
- held directly	101,000	-	20,000	81,000	0.02
- deemed interested	68,000	-	-	68,000	0.02