

Report Of The Directors For The Year Ended 31 December 2023

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. Martin Bek-Nielsen*
 Mr. Loh Hang Pai
 Mr. R Nadarajan
 Mr. Jorgen Balle
 Ms. Belvinder Kaur d/o C Nasib Singh
 Mr. Yap Seng Chong
 Tunku Alizakri bin Raja Muhammad Alias (appointed on 1 June 2023, resigned on 19 February 2024)
 Mr. Ho Dua Tiam (retired on 27 April 2023)
 Y. Hormat Dato' Jeremy Derek Campbell Diamond (retired on 27 April 2023)
 Madam Rohaya binti Mohammad Yusof (resigned on 1 June 2023)

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

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:

		Number of ordinary shares			
	1 January 2023	Bought	Sold	31 December 2023	% of issued share capital*
The Company:					
YBhg Dato' Mohamad Nasir bin Ab. Latif					
- held directly	50,000	80,000	-	130,000	0.03
YBhg. Dato' Carl Bek-Nielsen					
- held directly	5,106,000	55,000	-	5,161,000	1.24
- deemed interested	200,742,858 ^{*1}	-	-	200,742,858 ^{*1}	48.40
Mr. Martin Bek-Nielsen					
- held directly	1,420,778	35,000	-	1,455,778	0.35
- deemed interested	200,672,742 ^{*2}	10,000	-	200,682,742 ^{*2}	48.38
Mr. Loh Hang Pai					
- held directly	180,000	-	65,000	115,000	0.03
Mr. R. Nadarajan					
- held directly	81,000	-	-	81,000	0.02
- deemed interested	68,000	18,000	-	86,000	0.02
Mr. Jorgen Balle					
- held directly	-	4,000	-	4,000	