

PN17 EXECUTIVE COMMITTEE (EXCO)

TERMS OF REFERENCE

1.0 Primary Purpose

1.1 The primary objectives of the objectives for the EXCO have two main functions as below:

- (a) to monitor the progress of action plan to address the items raised in the Disclaimer of Opinion (“DO”) issued by the Company’s external Auditors, Nexia SSY PLT (“Auditor”) resulting to the Company Practice Note 17 (“PN 17”) status.
- (b) to delegates the administrative matters and the day-to-day affairs of the Group to the General Manager, Finance with the guidance of Executive Committee (“EXCO”).

2.0 Membership

2.1 The EXCO, including its Chairman, shall comprise three (3) Directors of the Board, as follows:-

- a) Dato’ Anwar Haji @ Aji
- b) Encik Suhaimi bin Halim
- c) Encik Amalanathan L. Thomas

2.2 All members of the EXCO, including the Chairman, will hold office only so long as they serve as Directors of the Company.

2.3 The other key personnel of the Company shall attend EXCO meetings by invitation.

2.4 The key personnel involve are formed and act as a Special Task Force team (“STF”). They are:

- a) Yusrenawati Mohd Yusof (*Chairperson*)
- b) Nor Emelia Mohd Iszham
- c) Irmaslia Ibrahim
- d) Wan Muhammad Faizulharith Wan Mustapa
- e) Vijayah C. Sinnadurai
- f) Chain Chee Hoong

3.0 Meetings and Minutes

3.1 The meetings shall be held at least twice a month.

3.2 The EXCO may be deemed to have held a meeting by way of a resolution in writing signed by all of its members.

3.3 The EXCO shall confirm the minutes of all meetings of the EXCO.

3.4 The minutes of the meetings of the EXCO shall be confirmed by the EXCO and to be submitted to Board at the earliest meeting as possible.

4.0 Quorum

4.1 The quorum for meetings of the EXCO shall be 2 members.

5.0 Secretary

5.1 The Company Secretary shall be the Secretary of the EXCO.

6.0 Duties and Responsibilities

- i) Consider and approve any financial, personnel, administrative and/or other matters, subject to the authority delegated to the EXCO by the Board
- ii) Periodic review of strategies, annual plans and budgets of the Company, including any supplementary budget request.
- iii) Review of annual accounts and reports on the operations of the Company and matters related thereto, including any financial information intended for public disclosure.

This Terms of Reference for Executive Committee is dated 14 June 2023.