THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

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SCIENTEX BERHAD

Company No. 196801000264 (7867-P)
(Incorporated in Malaysia)

SHARE BUY-BACK STATEMENT

in relation to the

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Ordinary Resolution in respect of the above proposal will be tabled at the Fifty-Eighth Annual General Meeting ("58th AGM") of SCIENTEX BERHAD ("Scientex" or "the Company") to be held at Scientex Packaging Film Sdn Bhd, Lot 4, Jalan Sungai Pinang 4/3, Seksyen 4, Taman Perindustrian Pulau Indah, 42920 Pelabuhan Klang, Selangor Darul Ehsan on Tuesday, 15 December 2026 at 11.30 a.m. or at any adjournment thereof. Shareholders are advised to refer to the Notice of 58th AGM and the Form of Proxy, which are set out in the Company's Integrated Annual Report 2026.

In the event you wish to appoint a proxy or proxies, please complete, sign and return the Form of Proxy in accordance with the instructions printed thereon. The Form of Proxy should be completed and lodged at the registered office of the Company at No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time stipulated for holding the meeting or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

Last day and time for lodging the Form of Proxy	:	Sunday, 13 December 2026 at 11.30 a.m.
Date and time of the 58th AGM	:	Tuesday, 15 December 2026 at 11.30 a.m.

This Statement is dated 16 November 2026

DEFINITIONS

Act	:	Companies Act 2016
AGM	:	Annual General Meeting
Board	:	The Board of Directors of Scientex
Bursa Securities	:	Bursa Malaysia Securities Berhad
EPS	:	Earnings per Share
Group	:	Scientex and its subsidiaries
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities
LPD	:	12 October 2026, being the latest practical date prior to the printing of this Statement
Proposed Renewal of Share Buy-Back Authority	:	Proposed renewal of authority for the Company to purchase and/or hold its own shares up to a maximum of ten percent (10%) of the total number of issued shares of the Company
Proposed Share Buy-Back	:	Proposed purchase by the Company of its own shares in accordance with Section 127 of the Act and the Listing Requirements
Scientex or Company	:	Scientex Berhad
Scientex Shares or Shares	:	Ordinary shares in Scientex

Words importing the singular shall, where applicable, include the plural and vice versa and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Reference to persons shall include corporations, unless otherwise specified.

Any reference in this Statement to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any reference to a time of day in this Statement shall be a reference to Malaysian time, unless otherwise stated.

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TABLE OF CONTENTS

		PAGE
1.	INTRODUCTION	1
2.	DETAILS OF THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	1
3.	RATIONALES AND BENEFITS FOR THE PROPOSED SHARE BUY-BACK	2
4.	POTENTIAL DISADVANTAGES OF THE PROPOSED SHARE BUY-BACK	3
5.	FUNDING FOR THE PROPOSED SHARE BUY-BACK	3
6.	FINANCIAL EFFECTS OF THE PROPOSED SHARE BUY-BACK	3
7.	SHAREHOLDINGS OF THE DIRECTORS AND SUBSTANTIAL SHAREHOLDERS	5
8.	PUBLIC SHAREHOLDING SPREAD	6
9.	HISTORICAL SHARE PRICES	6
10.	PURCHASE, RESALE OR CANCELLATION OF SHARES	6
11.	APPROVAL REQUIRED	6
12.	IMPLICATION RELATING TO THE MALAYSIAN CODE ON TAKE-OVERS AND MERGERS 2016	6
13.	INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM	7
14.	DIRECTORS' RECOMMENDATION	7
15.	FURTHER INFORMATION	7
APPENDIX I	FURTHER INFORMATION	8
APPENDIX II	EXTRACT OF THE NOTICE OF FIFTY-EIGHTH AGM	9

SCIENTEX BERHAD
Company No. 196801000264 (7867-P)
(Incorporated in Malaysia)

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

1. INTRODUCTION

At the Fifty-Seventh AGM of the Company held on 17 December 2025, the Company had obtained shareholders' approval to purchase and/or hold its own shares up to a maximum of ten percent (10%) of the total number of issued shares of the Company through Bursa Securities. The said approval was effective immediately upon its approval by shareholders at the Fifty-Seventh AGM of the Company and will expire at the conclusion of the Fifty-Eighth AGM ("58th AGM") of the Company, unless approval has been obtained from shareholders.

On 14 October 2026, the Company announced to Bursa Securities that it proposed to seek approval from its shareholders on the Proposed Renewal of Share Buy-Back Authority at the 58th AGM, to be convened on 15 December 2026.

The purpose of this Statement is to provide you with relevant information on the Proposed Renewal of Share Buy-Back Authority and to seek your approval for the Ordinary Resolution pertaining to the Proposed Renewal of Share Buy-Back Authority to be tabled as a Special Business at the 58th AGM of the Company, to be convened at Scientex Packaging Film Sdn Bhd, Lot 4, Jalan Sungai Pinang 4/3, Seksyen 4, Taman Perindustrian Pulau Indah, 42920 Pelabuhan Klang, Selangor Darul Ehsan on Tuesday, 15 December 2026 at 11.30 a.m. or at any adjournment thereof. The Notice of 58th AGM and the Form of Proxy are enclosed in the Company's Integrated Annual Report 2026.

2. DETAILS OF THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Board proposes to seek approval from the shareholders for the Proposed Renewal of Share Buy-Back Authority. As at the LPD, the total number of issued shares of Scientex is 1,556,277,014 Shares. The total cumulative Scientex Shares purchased by the Company and held as treasury shares to date up to and including the LPD were 100 ordinary shares.

The Proposed Renewal of Share Buy-Back Authority shall be effective immediately upon the passing of the Ordinary Resolution at the 58th AGM until: -

(a) the conclusion of the next AGM of the Company following the general meeting at which such resolution was passed at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;

(b) the expiration of the period within which the next AGM after that date is required by law to be held; or

(c) revoke or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first.

Pursuant to the provision of Section 127(4) of the Act, the Board may deal with the Scientex Shares so purchased at its discretion, in the following manner: -

(a) to cancel the Shares so purchased;

(b) to retain the Shares so purchased as treasury shares; or

(c) to retain part of the Shares so purchased as treasury shares and cancel the remainder.

Pursuant to the provision of Section 127(7) of the Act where such shares are held as treasury shares, the Board may at its discretion: -

(a) distribute the treasury shares as share dividends to shareholders;

(b) resell the treasury shares or any of the said shares in accordance with the Listing Requirements;

(c) transfer the treasury shares or any of the said shares for the purposes of or under an employees' share scheme;

(d) transfer the treasury shares or any of the said shares as purchase consideration;

(e) cancel the treasury shares or any of the said shares; or

(f) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister may by order prescribe.

The decision of the Board on the above options and/or any other manner as prescribed by the relevant rules, regulations and orders made pursuant to the Act, the Listing Requirements and any other relevant authorities for the time being in force, as may be selected or determined from time to time, will be made at an appropriate time and an immediate announcement will be made to Bursa Securities in relation to the Shares purchased and the treatment of the Shares purchased, following any transactions to be executed pursuant to the authority granted under the Proposed Renewal of Share Buy-Back Authority.

3. RATIONALES AND BENEFITS FOR THE PROPOSED SHARE BUY-BACK

The rationales and benefits for the Proposed Share Buy-Back are as follows: -

(a) Scientex is able to utilise its financial resources that it has no immediate usage for the Proposed Share Buy-Back when Scientex Shares are undervalued, which in turn, stabilise the supply and demand of Scientex Shares in the open market and thereby supporting its fundamental value;

(b) General investors' confidence in the stability of Scientex Shares price is expected to be enhanced as Scientex is empowered to implement the Proposed Share Buy-Back;

(c) The Shares purchased can also be held as treasury shares and resell on Bursa Securities at a higher price with the intention of realising a potential gain without affecting the total number of issued shares of the Company. Should any treasury shares be distributed as share dividends, this would serve to reward the shareholders of the Company; and

(d) The Proposed Share Buy-Back is also expected to enhance the EPS and the return on equity of Scientex which will benefit the shareholders of the Company.

4. POTENTIAL DISADVANTAGES OF THE PROPOSED SHARE BUY-BACK

The potential disadvantages of the Proposed Share Buy-Back are as follows: -

(a) The Proposed Share Buy-Back would reduce the financial resources of the Company and may result in the Company and/or the Group forgoing better investment opportunities that may emerge in the future; and

(b) As the Proposed Share Buy-Back can only be made out of retained earnings of the Company, it may result in the reduction of financial resources available for distribution to shareholders of the Company in the immediate future.

However, these disadvantages are mitigated by the prospect that the financial resources of the Company may increase, if the Shares purchased held as treasury shares are resold at prices higher than the purchase price.

In this respect, the Proposed Share Buy-Back will be exercised only after due consideration of the financial resources of the Company and its resultant impact to the Company and the shareholders of the Company. The Board will be mindful of the interests of Scientex and its shareholders in undertaking the Proposed Share Buy-Back.

5. FUNDING FOR THE PROPOSED SHARE BUY-BACK

The Board proposes to allocate a maximum amount not exceeding the retained earnings of the Company for the purpose of the Proposed Share Buy-Back. Based on the latest Audited Financial Statements of the Company for the financial year ended 31 July 2026, the retained earnings amounted to RM538,581,000.

The funding of the Proposed Share Buy-Back will be sourced from internally generated funds and/or bank borrowings, the proportion of which will depend on the quantum of purchase consideration as well as the availability of internally generated funds, borrowings and repayment capabilities of the Company at the time of purchase(s). In the event that the Proposed Share Buy-Back is to be partly financed by bank borrowings, the Board will ensure that the Company has sufficient funds to repay such borrowings and that the repayment would not have any material effect on the cash flow of the Company and/or the Group.

6. FINANCIAL EFFECTS OF THE PROPOSED SHARE BUY-BACK

6.1 Issued Share Capital

The effect of the Proposed Share Buy-Back on the total number of issued shares of Scientex depends on whether the Shares purchased are cancelled or retained as treasury shares.

The Proposed Share Buy-Back will result in reduction of the number of issued shares of the Company if the Shares purchased are cancelled. Based on the assumption that the Proposed Share Buy-Back is implemented in full and all the Shares purchased are cancelled, the effect on total number of issued shares of the Company is illustrated as below:

	No. of Scientex Shares
Total number of issued shares as at LPD (including 100 treasury shares)	1,556,277,014
Assuming that the maximum number of Shares purchased pursuant to the Proposed Share Buy-Back are cancelled	(155,627,701)
Total number of issued shares upon completion of the Proposed Share Buy-Back and cancellation of Shares purchased	1,400,649,313

6.2 Dividends

In respect of the financial year ended 31 July 2026, a single tier final dividend of 6 sen per ordinary share was proposed for shareholders' approval at the 58th AGM. Assuming that the Proposed Share Buy-Back is implemented in full, dividends would be paid on the remaining issued shares of Scientex (excluding the Shares purchased pursuant to the Proposed Share Buy-Back).

6.3 Net Assets

The effect of the Proposed Share Buy-Back on the net assets per Share of the Group is dependent on the purchase price and the number of Shares purchased.

The Proposed Share Buy-Back will reduce the net assets per Share when the purchase price exceeds the net assets per Share at the relevant point in time. On the contrary, the net assets per Share will increase when the purchase price is less than the net assets per Share at the relevant point in time.

In the event that the Shares purchased were held as treasury shares and subsequently resell on Bursa Securities, the Company's net assets per Share would increase if the Company realise a gain from the resale and vice-versa.

In addition to the purchase price of the Shares, the effective cost of funds or any loss in interest income to the Group may also have an impact on the net assets per Share.

6.4 Working Capital

The Proposed Share Buy-Back will reduce the working capital of the Group, the quantum of which depends on, amongst others, the number of Shares purchased, the purchase price of Scientex Shares and any associated costs incurred in making the purchase. However, it is not expected to have any material effect on the working capital and cash flow of the Group.

For Shares purchased which are retained as treasury shares, the working capital and cash flow of the Company will increase, upon its resale. Again, the quantum of the increase in the working capital and cash flow will depend on the actual selling price of the treasury shares and the number of treasury shares resold.

6.5 Earnings

The Proposed Share Buy-Back will increase EPS of the Group, depending on the number of Shares purchased, the purchase price of Scientex Shares and the effective funding cost to finance the purchase or loss in interest income to the Group.

Similarly, on the assumption that the Shares purchased are treated as treasury shares, the extent of the effect on the earnings of the Group will depend on the actual selling price, the number of treasury shares resold, the effective gain, loss or interest saving arising from the exercise.

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7. SHAREHOLDINGS OF THE DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

Assuming that the Proposed Share Buy-Back is implemented in full and that the Scientex Shares purchased were from shareholders other than the Directors and substantial shareholders, the effect of the Proposed Share Buy-Back on the shareholdings of the Directors and substantial shareholders of Scientex based on the Register of Directors' Shareholdings and Register of Substantial Shareholders as at LPD are as follows: -

Directors	**Before Proposed Share Buy-Back**				**After Proposed Share Buy-Back**			
	Number of Shares				**Number of Shares**			
	Direct Interest	**%***	**Deemed/ Indirect Interest**	**%***	**Direct Interest**	**%**	**Deemed/ Indirect Interest**	**%**
Lim Peng Cheong	1,820,000	0.12	892,172,250[a]	57.33	1,820,000	0.13	892,172,250[a]	63.70
Lim Peng Jin	7,312,032	0.47	932,296,334[b]	59.91	7,312,032	0.52	932,296,334[b]	66.56
Chang Siew Sian	6,250,000	0.40	-	-	6,250,000	0.45	-	-
Wong Chin Mun	300,000	0.02	-	-	300,000	0.02	-	-
Chin Lam Choong	-	-	-	-	-	-	-	-
Sabarina Binti Harun	-	-	-	-	-	-	-	-
Koh Huey Min	-	-	-	-	-	-	-	-

Substantial Shareholders	**Before Proposed Share Buy-Back**				**After Proposed Share Buy-Back**			
	Number of Shares				**Number of Shares**			
	Direct Interest	**%***	**Deemed Interest**	**%***	**Direct Interest**	**%**	**Deemed Interest**	**%**
Lim Peng Jin	7,312,032	0.47	932,204,534[c]	59.90	7,312,032	0.52	932,204,534[c]	66.56
Lim Peng Cheong	1,820,000	0.12	886,094,402[d]	56.94	1,820,000	0.13	886,094,402[d]	63.26
Scientex Holdings Sdn Bhd	325,546,872	20.92	141,477,612[e]	9.09	325,546,872	23.24	141,477,612[e]	10.10
Scientex Infinity Sdn Bhd	195,949,868	12.59	559,342,654[f]	35.94	195,949,868	13.99	559,342,654[f]	39.93
Scientex Leasing Sdn Bhd	141,477,612	9.09	-	-	141,477,612	10.10	-	-
TM Lim Sdn Bhd	92,318,170	5.93	-	-	92,318,170	6.59	-	-
Sim Swee Tin Sdn Bhd	72,930,600	4.69	92,318,170[g]	5.93	72,930,600	5.21	92,318,170[g]	6.59

Notes: -

* *Excluding a total of 100 ordinary shares purchased by the Company and retained as treasury shares.*

[a] *Deemed/indirect interests through Scientex Holdings Sdn Bhd, Scientex Infinity Sdn Bhd, Scientex Leasing Sdn Bhd, TM Lim Sdn Bhd, Sim Swee Tin Sdn Bhd, Malacca Securities Sdn Bhd, Mplusonline Sdn Bhd, Paradox Corporation Sdn Bhd, Paradox Capital Sdn Bhd, Yong Sook Lan, Lim Jian You, Lim Chia Wei and Lim Jian Yen.*

[b] *Deemed/indirect interests through Scientex Holdings Sdn Bhd, Scientex Infinity Sdn Bhd, Scientex Leasing Sdn Bhd, TM Lim Sdn Bhd, Sim Swee Tin Sdn Bhd, Malacca Securities Sdn Bhd, Mplusonline Sdn Bhd, Progress Innovations Sdn Bhd and Lee Chung Yau.*

[c] *Deemed interests through Scientex Holdings Sdn Bhd, Scientex Infinity Sdn Bhd, Scientex Leasing Sdn Bhd, TM Lim Sdn Bhd, Sim Swee Tin Sdn Bhd, Malacca Securities Sdn Bhd, Mplusonline Sdn Bhd and Progress Innovations Sdn Bhd.*

[d] *Deemed interests through Scientex Holdings Sdn Bhd, Scientex Infinity Sdn Bhd, Scientex Leasing Sdn Bhd, TM Lim Sdn Bhd, Sim Swee Tin Sdn Bhd, Malacca Securities Sdn Bhd, Mplusonline Sdn Bhd, Paradox Corporation Sdn Bhd and Paradox Capital Sdn Bhd.*

[e] *Deemed interest through Scientex Leasing Sdn Bhd.*

[f] *Deemed interests through Scientex Holdings Sdn Bhd, Scientex Leasing Sdn Bhd and TM Lim Sdn Bhd.*

[g] *Deemed interest through TM Lim Sdn Bhd.*

8. PUBLIC SHAREHOLDING SPREAD

As at the LPD, the public shareholding spread of the Company was 37.59%. Assuming that the Proposed Share Buy-Back was implemented in full and all the Shares purchased were from public shareholders, the public shareholding spread of the Company would be reduced to 30.66%.

In this regard, the Board will ensure that prior to any purchase of Scientex Shares, the public shareholding spread of at least 25% is maintained.

9. HISTORICAL SHARE PRICES

The monthly highest and lowest prices of Scientex Shares as traded on Bursa Securities for the past twelve (12) months from October 2025 to September 2026 are as follows: -

	High (RM)	**Low (RM)**
2025		
October	3.75	3.38
November	3.58	3.39
December	3.54	3.28
2026		
January	4.00	3.43
February	3.99	3.70
March	3.88	3.35
April	3.85	3.35
May	3.79	3.42
June	3.85	3.46
July	3.82	3.65
August	3.84	3.64
September	3.99	3.59

The last transacted market price of Scientex Shares as at the LPD was RM3.68.

10. PURCHASE, RESALE OR CANCELLATION OF SHARES

During the financial year ended 31 July 2026, the Company did not purchase any of Scientex Shares from the open market. As at 31 July 2026, the Company held 100 ordinary shares as treasury shares. Detailed information on the treasury shares is set out in the Report of the Directors and Note 27(c) to the Audited Financial Statements of the Company for the financial year ended 31 July 2026, contained in the Integrated Annual Report 2026 of the Company.

None of the treasury shares held were resold or cancelled during the financial year ended 31 July 2026.

11. APPROVAL REQUIRED

The Proposed Renewal of Share Buy-Back Authority is subject to the approval of the shareholders of Scientex at the 58th AGM.

12. IMPLICATION RELATING TO THE MALAYSIAN CODE ON TAKE-OVERS AND MERGERS 2016

The Proposed Share Buy-Back is not expected to trigger any obligation to undertake a mandatory general offer pursuant to the Malaysian Code on Take-Overs and Mergers 2016.

13. INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

Save for the inadvertent increase in the percentage shareholdings and/or voting rights of the shareholders as a consequence of the Shares purchased, none of the Directors, major shareholders and/or persons connected with them has any interest, direct or indirect, in the Proposed Share Buy-Back, or in the resale of treasury shares, if any.

14. DIRECTORS' RECOMMENDATION

The Directors having considered all aspects of the Proposed Renewal of Share Buy-Back Authority are of the opinion that the Proposed Renewal of Share Buy-Back Authority is in the best interest of the Company. Accordingly, they recommend that you vote in favour of the Ordinary Resolution for the Proposed Renewal of Share Buy-Back Authority to be tabled at the 58th AGM.

15. FURTHER INFORMATION

Shareholders are advised to refer to the enclosed Appendix I for further information.

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FURTHER INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

This Statement has been seen and approved by the Board and that they collectively and individually accept full responsibility for the accuracy of the information given herein and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no other material facts, the omission of which would make any statement herein false or misleading.

2. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the Company's registered office at No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan during normal office hour from Mondays to Fridays (except Public Holidays) from the date of this Statement up to and including the date of the 58th AGM: -

(a) Constitution of the Company; and

(b) Audited Financial Statements of the Company for the financial years ended 31 July 2025 and 2026.

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EXTRACT OF THE NOTICE OF FIFTY-EIGHTH AGM

AS SPECIAL BUSINESS
To consider and, if thought fit, to pass the following resolution: -

Ordinary Resolution III
Proposed Renewal of Share Buy-Back Authority

"THAT subject to the rules, regulations, orders and guidelines made pursuant to the Companies Act 2016 ("Act"), provisions of the Constitution of the Company and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authorities, the Company be and is hereby authorised to purchase on the market and/or hold such number of the Company's issued ordinary shares ("Scientex Shares") through Bursa Securities ("Proposed Share Buy-Back") as may be determined by the Directors of the Company ("Directors") from time to time upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company subject to the following:-

(a) The aggregate number of Scientex Shares which may be purchased or held by the Company at any point of time pursuant to the Proposed Share Buy-Back shall not exceed ten percent (10%) of the total number of issued shares of the Company for the time being quoted on Bursa Securities;

(b) The maximum fund to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the retained earnings of the Company based on its latest audited financial statements. As at 31 July 2026, the audited retained earnings of the Company was RM538,581,000; and

(c) The authority conferred by this resolution will be effective immediately upon the passing of this Ordinary Resolution and will expire at the conclusion of the next Annual General Meeting of the Company, unless renewed or earlier revoked or varied by ordinary resolution of the shareholders of the Company in a general meeting or the expiration of the period within which the next Annual General Meeting after the date is required by law to be held, whichever occurs first, but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Main Market Listing Requirements of Bursa Securities or any other relevant authorities.

THAT the Directors be and are hereby authorised to deal with the shares purchased by the Company pursuant to the Proposed Share Buy-Back in their absolute discretion and that the shares so purchased may be retained as treasury shares, distributed as share dividends to the shareholders, resold on the market of Bursa Securities, transferred and/or cancelled in accordance with the Act and/or be dealt with in such other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act, the Main Market Listing Requirements of Bursa Securities and any other relevant authorities for the time being in force, as may be selected and determined by the Directors from time to time.

AND THAT the Directors be and are hereby authorised to take all steps as are necessary or expedient to implement or to give effect to the Proposed Share Buy-Back with full powers to amend and/or assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time and to do all such acts and things as they may deem necessary or expedient in order to implement, finalise and give full effect in relation thereto."