

STATEMENT ACCOMPANYING NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING

1. Details of persons who are standing for election/re-election as Directors

- (i) No individual is seeking election as a Director at the Fifteenth Annual General Meeting (“15th AGM”) of ECM Libra Group Berhad (formerly known as ECM Libra Financial Group Berhad”) (“ECMLG” or “Company”).
- (ii) The profiles of the Directors who are standing for re-election at the 15th AGM of the Company are set out below:

**(a) Dato’ Seri Kalimullah bin Masheerul Hassan
Non-Executive Chairman/Non-Independent**

Dato’ Seri Kalimullah bin Masheerul Hassan, a Malaysian, male, aged 62, was appointed Chairman of the Board of Directors (“Board”) of ECMLG on 16 June 2006.

Dato’ Seri Kalimullah began a career in journalism in 1979 and served in various local and international organizations before becoming a businessman in 1995. Since then, he has held key positions in various Malaysian listed corporations. Dato’ Seri Kalimullah was also tapped by the Government to serve on various Government agencies and boards, including as Chairman of the national news agency, Berita, Deputy Chairman of then Malaysia’s largest newspaper group, the New Straits Times Press (M) Bhd, while continuing to as Chief Executive Officer and Executive Chairman of ECM Libra Berhad, which he co-founded with two partners in 2002. He also served as a member of the National Unity Advisory Panel, the Multimedia Development Corporation (MDEC), the National Information Technology and various public-listed companies. He is now focusing on charity works undertaken by the ECM Libra Foundation which was set up and funded by him and his two partners, Dato’ Chua Ming Huat and Dato’ Lim Kian Onn.

Dato’ Seri Kalimullah is Chairman of the ECM Libra Foundation Board of Trustees. En Akil Hassan bin Kalimullah is the son of Dato’ Seri Kalimullah and was appointed Alternate Director to Dato’ Seri Kalimullah. He is a major shareholder of ECMLG and has no family relationship with the other major shareholders of ECMLG and has no conflict of interest with ECMLG. He has never had any conviction for any offences and has not been imposed with any public sanction or penalty by the relevant regulatory bodies during the financial year ended 31 December 2019.

The details of interest of Dato’ Seri Kalimullah in the ordinary shares of the Company are set out on page 134 of the Annual Report 2019.

**(b) Datuk Kamarudin bin Md Ali
Independent Non-Executive Director**

Datuk Kamarudin bin Md Ali, a Malaysian, male, aged 70, was appointed to the Board of ECMLG on 16 June 2006. He is the Chairman of the Board Audit & Risk Management Committee and a member of the Nomination and Remuneration Committee.

Datuk Kamarudin is a retired police commissioner. He holds a Masters in Science (Engineering) from University of Birmingham, United Kingdom and Bachelor of Science (Honours) (Mechanical Engineering) from University of Strathclyde, Glasgow, Scotland and attended specialized courses at the Royal College of Defense Studies, United Kingdom and University of Pittsburgh in the United States. Datuk Kamarudin retired from the Royal Malaysia Police (“RMP”) on 4 May 2006 with more than thirty years’ experience with extensive knowledge and skills in logistics and financial management, manpower development, strategic planning, training and crime suppression and prevention, gained through a wide range of command posts and managerial capacities held during his tenure in the RMP. He is actively involved in NGOs and is noted for his contribution to the Malaysian Crime Prevention Foundation.

Datuk Kamarudin is also a director of Ann Joo Resources Berhad and Gabungan AQRS Berhad. He has no family relationship with any director or major shareholder of ECMLG and no conflict of interest with ECMLG. He has no conviction for any offences within the past five years and has not been imposed with any public sanction or penalty by the relevant regulatory bodies during the financial year ended 31 December 2019.

The details of interest of Datuk Kamarudin in the ordinary shares of the Company are set out on page 134 of the Annual Report 2019.

**(c) Mr Oh Teik Khim
Independent Non-Executive Director**

Mr Oh Teik Khim, a Malaysian, male, aged 65, was appointed to the Board of ECMLG on 2 July 2020. He is a member of the Board Audit & Risk Management Committee and a member of the Nomination and Remuneration Committee.

Mr Oh is an Associate of the Institute of Chartered Accountants in England and Wales. He has more than 30 years of experience in finance and general management. He had been the Chief Operating Officer/Chief Financial Officer and Executive Director of Plato Capital Limited ("Plato"), a company listed on the Stock Exchange of Singapore, since 2001 and 2003 respectively before he retired in September 2019. Prior to joining Plato, Mr Oh served in various senior positions in the Hong Leong Group Malaysia.

Mr Oh has no directorship in any other public companies and listed issuers. He has no family relationship with any director or major shareholder of ECMLG and no conflict of interest with ECMLG. He has no conviction for any offences within the past five years and has not been imposed with any public sanction or penalty by the relevant regulatory bodies during the financial year ended 31 December 2019.

Mr Oh does not have interest in the ordinary shares of the Company.

2. Resolution 9 on authority to Directors to issue shares

Further details of the authority to Directors to issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are stated in the explanatory notes of the Notice of 15th AGM.