

statement accompanying notice of annual general meeting

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

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

- i. No individual is seeking election as a Director at the Sixteenth Annual General Meeting ("16th AGM") of ECM Libra Group Berhad ("Company").
- ii. The profiles of the two Directors, Dato' Lim Kian Onn and En Mahadzir bin Azizan, who are standing for re-election at the 16th AGM of the Company are disclosed in the Directors' profile on pages 4 to 5.

2. Ordinary Resolution - 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 Annual General Meeting as set out on page 131.