

The summary of the dividend policy are as follows:

This dividend policy merely describes the Company's present intention and shall not constitute legally binding statements in relation to the Company's future dividends which are subject to modification (including reduction or non-declaration thereof) at the Board's discretion.

To the extent the relevant regulations and the financial resources permit, and taking into account the Group's financial performance and cashflow position, the long term strategies of the Group, the capital and investment requirements, and the needs of the subsidiaries and affiliates (or any other financial and internal parameters or external factors that considered relevant by the Board), the Company aims to distribute to the shareholders at least 40% of the consolidated profit after taxation and non-controlling interest ("PATANCI") for the relevant financial year.

As an investment holding company, the Company's ability to pay dividends is dependent upon the dividends and other distributions that it receives from its subsidiaries. The payment of dividends or other distributions by the Company's subsidiaries will depend upon their overall operating results, financial performance and cash flow position, availability of distributable reserves, debt obligations, capital expenditure and business expansion plans, business prospects and economic outlook, as well as other factors that the respective Board of Directors deem to be relevant.

The Board will reassess this dividend policy on ongoing basis to ensure efficient distribution of dividends to shareholders and reflecting the Group's financial performance.
