

**STATUTORY DECLARATION BY DIRECTOR OF
KUB MALAYSIA BERHAD**
(Registration No. 196501000205 (6022-D))

Pursuant to subsection 222(1) of the Capital Markets and Services Act 2007 ("CMSA")

In connection with the compulsory acquisition of the ordinary shares in Central Cables Berhad (Registration No. 196701000235 (7169-A)) ("**Offeree**") which are not already held by KUB Malaysia Berhad (Registration No. 196501000205 (6022-D)) ("**KUB**" or "**Offeror**"), I, Ahmed Fairuz Bin Abdul Aziz (NRIC No. 780804-14-5417) do hereby solemnly and sincerely declare that:-

1. I am the Group Managing Director of KUB, a company incorporated in Malaysia and having its registered office at Suite A-22-1, Level 22, Hampshire Place Office, 157 Hampshire, No. 1, Jalan Mayang Sari, 50450 Kuala Lumpur, Malaysia and I am duly authorised by the Board of Directors of the Offeror to make this declaration on behalf of the Offeror.
2. On 20 March 2024, KUB, through Maybank Investment Bank Berhad ("**Maybank IB**"), made an unconditional mandatory take-over offer to acquire all the remaining ordinary shares in the Offeree ("**CCB Shares**") not already held by the Offeror ("**Offer Shares**") at the offer price of RM2.60037 per Offer Share to be satisfied either via:
 - (i) a wholly cash consideration of RM2.60037 for every 1 Offer Share surrendered; or
 - (ii) a securities exchange based on an exchange ratio of 4.33395 new redeemable convertible preference shares in KUB ("**RCPS**") to be issued at an issue price of RM0.60 per RCPS for every 1 Offer Share surrendered,

in accordance with the terms and condition as set out in the offer document dated 20 March 2024.

3. On 13 May 2024, Maybank IB had, on behalf of the Offeror, announced that the Offeror has received valid acceptances in respect of the Offer resulting in the Offeror holding not less than nine-tenths (9/10) in the nominal value of the Offer Shares (other than those already held at the date of the Offer by the Offeror and persons acting in concert). Accordingly, the Offeror is entitled to, and will, invoke section 222 of the CMSA to compulsorily acquire any remaining Offer Shares for which valid acceptances have not been received under the Offer.
4. On behalf of the Offeror, I hereby solemnly and sincerely confirm and declare that all the conditions for the giving of the accompanying notice to the dissenting shareholders of the Offeree as stipulated in subsection 222(1) of the CMSA have been satisfied.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Statutory Declarations Act 1960.

Subscribed and solemnly declared by
the abovenamed Ahmed Fairuz Bin Abdul Aziz
at Wilayah Persekutuan Kuala Lumpur
on **16 MAY 2024**

Before me,

Commissioner for Oaths

