

21 June 2022

To:

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KAF-SEAGROATT & CAMPBELL BERHAD ("KAFSC")

SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF KAFSC PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("SCR")

On behalf of the board of directors of KAFSC, KAF Investment Bank Berhad wishes to inform that the High Court of Malaya has today granted an order confirming the SCR pursuant to Section 116 of the Companies Act 2016 ("Act") ("Court Order").

Pursuant thereto, all required approvals for the SCR have been duly obtained.

The extraction of the sealed Court Order and the announcement on the entitlement date for the SCR will be made in due course.

The SCR will become effective upon the lodgement of a copy of the sealed Court Order with the Registrar of Companies pursuant to Section 116(6) of the Act.

Thank you.

Yours faithfully, For and on behalf of

KAF INVESTMENT BANK BERHAD

AHMAD FAZLEE AZIZ

Director

Corporate Finance

AZMI∕HARISS IBRAHIM

Director

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