

27 June 2022

To:

Authority : Securities Commission Malaysia Company : The Star

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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 following the granting of an order from the High Court Malaya approving the SCR ("Court Order"), the entitlement date for the SCR has been fixed at 5.00 p.m. on 12 July 2022 ("Entitlement Date"). The notice on the Entitlement Date will be posted to the shareholders of KAFSC accordingly.

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 Companies Act 2016.

Thank you.

Yours faithfully, For and on behalf of

KAF INVESTMENT BANK BERHAD

Director

Corporate Finance

AZMI/HARISS IBRAHIM

Director

Corporate Finance