

JENTAYU SUSTAINABLES BERHAD
[Registration No. 197501000834 (22146-T)]
(Incorporated in Malaysia)

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 as Directors (excluding Directors standing for re-election)

There is no individual seeking election as a Director at the 48th AGM of the Company.

The profiles of the Directors who are standing for re-election as in Agenda 4 and 5 of the Notice of the 48th Annual General Meeting of the Company are set out in the Directors' Profile section of the Company's 2023 Annual Report issued on 31 October 2023, except for the profile of Encik Ahmad Shahizam bin Mohd Shariff, the Independent Non-Executive Director appointed to the Company on 8 November 2023 subsequent to the issuance of the Company's 2023 Annual Report.

Profile of New Director who is standing for re-election at the 48th Annual General Meeting

Ahmad Shahizam bin Mohd Shariff

Independent Non-Executive Director

Ahmad is a highly experienced professional with a 29-year track record in leadership roles across healthcare, finance, and investment management. His current roles include serving as an Independent Director of the Malaysia Healthcare Travel Council, member of the Investment Panel of Tabung Haji, chairing the Investment Panel of Penjana Kapital, and managing investments in growth-stage companies at Mekar Capital.

With a Master's degree in Public Administration from Harvard University's Kennedy School of Government and Bachelor of Laws degree from The London School of Economics and Political Science, Ahmad's previous roles at Khazanah Nasional Berhad saw him play a pivotal role in strengthening corporate governance, instituting performance metrics, and elevating the overall performance of Malaysian GLCs.

From 2010 to 2022, Ahmad held key leadership positions in the healthcare sector, overseeing the two largest private healthcare systems in Malaysia, including over 55 private hospitals, healthcare facilities, and 25,000 healthcare professionals.

Age: 52 years old

Gender: Male

Nationality: Malaysian

Date of Appointment: 8 November 2023

Length of Tenure as Director: 2 days (as at 10 November 2023)

Membership of Board Committee: Nil

Board Meeting Attended: Nil as at 30 June 2023 (En Ahmad was appointed as Director on 8 November 2023)

Academic/Professional Qualification(s)/Recognition:

- Bachelor of Laws (LLB) from The London School of Economics and Political Science.
- Master's Degree in Public Administration from Harvard University's Harvard Kennedy School of Government.

Present Directorship(s) in Other Public/Listed Companies:

- The MCKK Foundation
- Malaysia Healthcare Travel Council

Area of Expertise: Healthcare, finance, and investment management.

Family Relationship with any Director and/or Major Shareholder of the Company: Nil

Disclosure of Conflict of Interests or Potential Conflict of Interest, Including Interest in any Competing Business with the Company or its Subsidiaries: Nil

Conviction for Offences within The Past 5 Years and any Public Sanction or Penalty Imposed by Relevant Regulatory bodies (Other Than Traffic Offences) during the Financial Year End: Nil

2. A statement relating to general mandate for issue of securities in accordance with Paragraph 6.03(3) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

Details on the authority to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in Explanatory Note 5 of the Notice of the 48th Annual General Meeting.