

## **STATEMENT** Accompanying the Notice of the Thirteenth Annual General Meeting of CCM Duopharma Biotech Berhad

Pursuant to Paragraph 8.27(2), Appendix 8A of the Listing Requirements of Bursa Malaysia Securities Berhad.

The details of the four (4) Directors of the Company seeking re-election/re-appointment are set out in their respective profiles which appear in the Directors' Profiles on pages 20, 21, 24 and 25 of this Annual Report.

The details of their interest in the securities of the Company are set out in the Analysis of Shareholdings which appear on page 110 of this Annual Report.