

ADDITIONAL COMPLIANCE INFORMATION

1. Material Contracts

There were no material contracts entered into by the Company and/or its subsidiary companies involving the Company's Directors' and/or substantial shareholders' interests either still subsisting at the end of the financial year, or which were entered into since the end of the previous financial year.

2. Share Buy-Back

During the financial year, Amcorp bought back a total of 37,375,100 of its ordinary shares of RM1.00 each. The details of the shares bought back are disclosed in Note 26(a) to the financial statements.

All the Amcorp shares bought back are held as treasury shares in accordance with Section 67A(3A)(b) of the Companies Act, 1965. None of the treasury shares held were resold or cancelled during the financial year.

3. Options, Warrants Or Convertible Securities

Amcorp has not issued any options, warrants or convertible securities during the financial year under review, other than the granting of options under the AmcorpGroup Berhad Employees' Share Option Scheme as disclosed in Note 26(b) to the financial statements.

4. American Depository Receipt (ADR) Or Global Depository Receipt (GDR)

There were no ADR or GDR programmes sponsored by the Company during the financial year under review.

5. Non-Audit Fees

The amount of non-audit fees paid to external Auditors for the financial year was RM10,000.

6. Profit Guarantees

There were no profit guarantees given by the Company during the financial year under review.

7. Imposition Of Sanctions And/Or Penalties

There were no sanctions and/or penalties imposed on the Company and/or its subsidiary companies, Directors or Management by any of the regulatory authorities.

8. Variation In Results

There was no variation in results (differing by 10% or more) from the unaudited results announced.

9. Utilisation Of Proceeds

There were no capital raising exercises carried out by the Company for the financial year under review.

10. Revaluation Policy

The Company has not adopted a revaluation policy on landed properties.