

This attachment is for the shareholder to use as a supplement for their consideration in the agenda of the meeting.

The Company has been expanding its business into various sectors, which are directly and indirectly beneficial to the Company. In order for the Company to legally conduct its business, the Company, therefore, has to register the addition of the following objectives.

Thus, it is proposed that the Meeting consider and approve the addition of the following 6 (six) objectives.

- (44) To engage in business in connection with sanitary, health, safety and environment, management and administration of fire prevention, and provision of training and rehearsal on basic fire extinguishing and fire escape, how to work in the confined space and the course on the safety official in work place.
- (45) To engage in the operation of the factory and all kinds of business in connection with oil palm trees, palm oils, palm oil products and oil palm tree products.
- (46) To engage in the operation of the factory to produce and sell the electricity from biomass, bio-energy, steam energy, heat energy, solar energy, renewable energy and other utilities for industrial or commercial purposes.
- (47) To engage in selling, producing and containing lubricant oils, engine lubricants as well as all kinds of chemical products to be used in industry and agriculture, including vegetable oils used in industry.
- (48) To engage in the operation of the factory to dispose of the waste from industry or community and/or disposal and treatment of wastewater, including the extraction and separation of industrial waste and/or waste from industry or community in order to further use or sell the good parts and/or by-products of the waste.
- (49) To engage in the research and development business to improve the technology for environmental protection, which includes the provision of service, sale, purchase, lease and counseling with regard to the environmental management system and the system to manage the waste, such as waste, wastewater, air pollution or others which relates to the environmental pollutions both in governmental and private sectors.