

REVENUE GROUP BERHAD

Registration No. 201701034150 (1248321-D)
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING (6/FYE2023) DATED 3 MARCH 2023 FOR INCLUSION OF ADDITIONAL AGENDA

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the Special Board of Directors' Meeting (6/FYE2023) for inclusion of the following agenda as an additional agenda of the Notice of the Special Board of Directors' Meeting (6/FYE2023) to be held at Conference Room, Wisma Revenue, No. 12, Jalan Undang Harimau 2, Kepong Business Park, 51200 Kuala Lumpur on Monday, 13 March 2023 at 3.00 p.m. for the following purposes:

AGENDA

9. To discuss and approve the proposed appointment of Mr Chandera Sekaran @ Dawson as an Independent Non-Executive Director of the Company.

By Order of the Board,



THIEN LEE MEE (LS0010621 / SSM PC No. 201908002254)
Company Secretary

Dated: 5 March 2023

To : The Board of Directors

1. En. Nor Azzam Bin Abdul Jalil, *Executive Chairman*
2. Datuk Ng Chee Siong, *Managing Director cum Alternate Chairman*
3. Mr. Ng Shih Chiow, *Executive Director and Group Chief Operations Officer*
4. Mr. Ng Shih Fang, *Executive Director and Group Technology Officer*
5. Mr. Leong Seng Wui, *Executive Director*
6. Mr. Ng Chee Keong, *Independent Non-Executive Director*
7. Ms. Jade Lee Gaik Suan, *Independent Non-Executive Director*
8. Madam Alwizah Al-Yafii Kamal, *Independent Non-Executive Director*
9. Mr. Tham Sai Cheong, *Independent Non-Executive Director*

CHANDERA SEKARAN @ DAWSON

CONTACT INFORMATION

Address : 9, Jalan Rimba Riang 9/3C, Section 9, Kota Damansara, Petaling Jaya 47810, Kuala Lumpur, Malaysia.
Telephone No. : 60- 03- 61519438 (Hse)
Mobile No. : 0193209438
Email : chanderadawson12@gmail.com

PERSONAL PARTICULARS

Age : 60
Nationality : Malaysia
Marital Status : Married
Date of Birth : 12 Mar 1962
Gender : Male

EDUCATIONAL BACKGROUND

Highest Education

Level : Bachelor's Degree
Field of Study : Law
Major : Law
Institute / University : University of Wolverhampton
Located In : United Kingdom
Graduation Date : Sept 1993

EMPLOYMENT HISTORY

Company Name : Bursa Malaysia Bhd
Position Title : Manager
Position Level : Manager
Specialization : Law/Legal Services
Industry : Securities Industry
Monthly Salary :
Date Joined : September 1994
Employment Status : Retired (60 Years)

Work Description

I've been involved in Investigation and Enforcement work at Bursa Malaysia for more than 28 years. In addition, I've also been involved in arbitration and presenting of disciplinary cases to committees. My job required investigation, analyzing of facts, circumstances, interpretation of rules, laws and its by-laws with regard to the Capital Market Services Act 2007 and Rules of Bursa Malaysia.

Investigation Department

1. Conduct investigation into complaint lodged by investors' both in cash market and derivatives market, dealer representatives, market manipulation activities and other market offences. The above investigation is carried out to ensure a fair and orderly market for the maintenance of investors' confidence.
2. Attended as witness in Courts on various matters relating to various market offences and disputes. Assisted Securities Commission to finalize prosecution cases on securities matters.
3. Organised arbitration between Participating Organisations.
4. In-charge of monitoring, up-keeping of investigation records and involved in improving department function and scope. Also involved and contributed to the formation of new Rules & Regulations.
5. Lectured foreign Exchanges official and ACA (Anti Corruption Agency) on matters relating to disciplinary and department function.
6. Prepared departmental operational manuals and other trading manuals and etc.
7. Set-up arbitration to deal with companies disputes and assisted legal department on matter pertaining to drafting of Rules & Regulations.

Enforcement Department

1. Examine and evaluate the audit/investigation/inspection reports prepared by the relevant divisions of Group Regulations.
2. Evaluate the evidence gathered to ascertain the breach of the Rules.
3. Issues notices for commencement of disciplinary action.
4. Prepare breach papers for tabling of the relevant reports in respect of the breaches, and table to the Disciplinary Committee, including making recommendations on findings of breaches and sanctions for the same.
5. In the event the defaulting party lodges an appeal against the decision of the Disciplinary Committee, prepare the appeal paper and table it to the Appeals Committee.
6. Notify the decision of the Disciplinary Committee and Appeals Committee to the defaulting party.
7. Facilitating modification, enhancement and recommendation of the reports from Group Regulations to meet the standard of prosecution.
8. Attend to and/or assist in analyzing and providing advice on the regulatory implications or ramifications of enforcement actions intended to be taken, and communications, correspondence, reports or documents of whatsoever nature intended to be issued in connection with intermediaries enforcement matters

9. Undertake research and provide opinions on regulatory issues which arises from enforcement matters in relation to breaches of the Rules.
10. Collaborate and consult with relevant departments within Group Regulations in responding to issues in relation to intermediaries enforcement matters
11. Attend to, supervise and/or assist in research and providing regulatory / legal input in the on-going process of enforcement matters.
12. Support in solving any issues arising from, incidental to or in connection with the functions of other departments, particularly in the area of enforcement, of the Group Regulations. Attend to such other tasks relating to regulatory matters other than in relation to enforcement as may be assigned.
13. Assist in the formulation of guidelines, policies, procedures and processes in relation to enforcement matters.
14. Prepare or assist in the preparation of concept papers with respect to regulatory driven developments and enforcement related matters.
15. Assist in the co-ordination and execution, where applicable, of the key steps in the processes and procedures for the enforcement of the Rules, recommendations and policies.
16. Liaising with oversight regulatory authority for requisite approvals, as well as, the drafting of letters and directives in implementation of the enforcement actions under the Rules.
17. Assist in arranging collaboration with the relevant divisions relating to the proposed new or revised guidelines or policies on the enforcement of the Rules.
18. Assist in resolving regulatory issues arising from implementation of new enforcement action under the Rules.
19. Assist in providing regulatory advice on enforcement issues, upon referral or request, to the other divisions or external parties.
20. Provide input on developmental work on enforcement related matters undertaken by regulatory authorities such as the Securities Commission or other enforcement bodies.
21. Undertake benchmarking of regulatory frameworks of securities exchanges of other jurisdictions on enforcement related matters.
22. Formulate, suggest and recommend proposals on matters relating to improvement of existing rules and regulations and circulars involving market disciplines.
23. Draft and formulate policies and procedures to enhance and improve internal guidelines and procedures governing enforcement actions.
24. Review the improvement of efficiency, applicability and monitoring of the enforcement actions.
25. Undertake works on preparation of periodic reporting, including quarterly reports and annual regulatory reports for the submission to the oversight bodies.

26. Set-up, monitor and maintain data-base on decided cases for future reference in the development of guidelines on fines and examining consistency in imposition of sanctions.
27. Presentation of constructive discussions with relevant departments and authorities on issues pertaining to breaches on non-compliance of Bursa Rules and implementation of effective measures to curb constant unauthorised stock market activities.
28. Provide and draft systematic and effective changes to existing guidelines and procedures on submissions of regulation reports timely.
29. Conduct research and studies to further improve & enhance the enforcement scope and functionality to line with other exchanges.
30. Assist in formulation of strategies to achieve the continuous enhancement of the enforcement goals and targets.
31. Submission of various report to Securities Commission.

Market Operations

I've been involved in handling trading manuals and testing of new trading platform system.

ADDITIONAL INFORMATION

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| Training and Seminars | <ul style="list-style-type: none"> : Malaysian Securities Industry Investigation Technique Courses Basic Investigation Course Advance Investigation Course Effective Business Writing Mergers and Acquisition Computer Fraud and Money Laundering Bonds product & other financial products Conference on International Economic Crime and Money Laundering Forensic Accounting Insider Trading Domestic Inquiry Fire Safety Courses |
| Computers | <ul style="list-style-type: none"> : Excel (Intermediate & Advance) : Microsoft Word (Intermediate & Advance) : Power Point |