



Holding Statement

STATEMENT ON WITHDRAWAL OF SPECIAL NOTICE OF TERMINATION OF EXTERNAL AUDITOR

KUALA LUMPUR, 2 June 2021 - We refer to the announcement made on 28 May 2021 stated that YBhg. Datuk Haji Abdul Kadier Sahib, who is also the Non-Independent Non-Executive Director, had via his Special Notice dated 28 May 2021 ("**Special Notice**") requested for the Company to convene an extraordinary general meeting pursuant to Section 311 of the Companies Act 2016 to propose for the Removal of Auditors and Appointment of New Auditors.

The Company had announced today that it has received a notice from YBhg. Datuk Haji Abdul Kadier Sahib to withdraw the Special Notice for the termination of auditors, KPMG PLT ("**KPMG**") and the proposed nomination of BDO PLT as the new auditors, after due consideration, based on concerns raised by the shareholders and stakeholders that have been supporting the Group.

YBhg. Datuk Haji Abdul Kadier Sahib is looking forward for the Management and KPMG to arrange for engagement session to enable both parties to achieve amicable solution to the raised matters.

We hope the above clarifies.

ABOUT SERBA DINAMIK HOLDINGS BERHAD

Serba Dinamik Holdings Berhad ("**Serba Dinamik Holdings**") was incorporated as a private limited company in Malaysia, under the name of Serba Dinamik Holdings Sdn Bhd on 2 December 2015, and was subsequently converted into a public limited company on 13 May 2016.

Established in 1993, Serba Dinamik Holdings, through its subsidiaries, provides engineering solutions servicing to the oil and gas and power generation industries with operations in Malaysia, Indonesia, United Arab Emirates, and United Kingdom.

Serba Dinamik Holdings is an investment holding company and is principally involved in the provision of management services.

Date: 2 June 2021