



AHMAD ZAKI RESOURCES BERHAD

(Registration No. 199701017271 (432768-X))

(Incorporated in Malaysia)

## A SUMMARY OF THE NOTICE TO WARRANT HOLDERS IN RELATION TO THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS 2014/2024

**STOCK NAME: AZRB-WA**

**STOCK CODE: 7078-WA**

**NOTICE IS HEREBY GIVEN THAT** pursuant to the terms and conditions stipulated in the Deed Poll governing the Warrants 2014/2024, the Exercise Period for the holders of Warrants 2014/2024 (“**Warrant Holders**”) to exercise the exercise rights will expire at 5.00 p.m. on Monday, 13 May 2024 (“**Expiry Date**”).

Accordingly, all Warrant Holders intending to exercise their Exercise Rights of the Warrants are advised to submit the Exercise Form to the Share Registrar of the Company no later than 5.00 p.m. on Monday, 13 May 2024.

Warrant Holders should note that the Warrants 2014/2024 which are not exercised by 5.00 p.m. on Monday, 13 May 2024, will lapse and become null and void and shall cease to be exercisable thereafter. Accordingly, the Warrants 2014/2024 will be removed from the official list of Bursa Malaysia Securities Berhad (“**Bursa Securities**”).

### IMPORTANT RELEVANT DATES AND TIME:

Last date and time for trading of Warrants 2014/2024	:	Wednesday, 24 April 2024 at 5.00 p.m.
Date and time of suspension of trading of the Warrants 2014/2024	:	Thursday, 25 April 2024 at 9.00 a.m.
Last date and time for transfer into Depositors CDS account	:	Monday, 6 May 2024 at 4.30 p.m.
Last date and time for the exercise of Warrants 2014/2024	:	Monday, 13 May 2024 at 5.00 p.m.
Date and time for expiry of the Warrants 2014/2024	:	Monday, 13 May 2024 at 5.00 p.m.
Date and time for delisting of the Warrants 2014/2024	:	Tuesday, 14 May 2024 at 9.00 a.m.

For further details, please refer to the Notice to Warrant Holders in relation to the Expiry and Last Date for the Exercise of Warrants 2014/2024 dated 5 April 2024 at the Company’s website [www.azrb.com](http://www.azrb.com).



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For and on behalf of the Board of  
**AHMAD ZAKI RESOURCES BERHAD**

**DATO’ SRI WAN ZAKARIAH BIN HAJI WAN MUDA**  
GROUP MANAGING DIRECTOR  
5 April 2024