

**Annex "L"****DISCLOSURE ON DIRECTORS' SELF DEALING AND RELATED PARTY  
TRANSACTIONS**

The Company has reviewed its transactions and relationships and confirms that there were no related party transactions from the last quarter of 2024 up to second quarter of 2025.

Related parties are defined as individuals or entities that have the ability to control or significantly influence the financial and operating decisions of the Company. These include key management personnel, shareholders, and entities under common control.

Management has conducted a thorough review of all transactions and relationships to ensure compliance with the requirements for related party disclosures. Based on the review and assessment, the Company confirms that there were no related party transactions and self-dealing directors during the reporting period, and therefore, no related party disclosures for the above mentioned period.



**LIEZA G. SAHL, M.D**  
Chief Finance Officer

Dated: 24 October 2025