



BRAHIM'S HOLDINGS BERHAD
(Registration No. 198201002985 (82731-A))
(Incorporated in Malaysia)

Registered Office:-
10th Floor, Manara Hap Seng
No. 1 & 3, Jalan P. Ramlee
50250 Kuala Lumpur

To the Shareholders of Brahim's Holdings Berhad ("Brahim's" or "the Company")

RE : ADDENDUM TO THE ANNUAL REPORT 2021

Reference is made to the Company's Annual Report for the financial year ended 31 December 2021 ("Annual Report 2021") which was issued on 29 April 2021.

We wish to provide the following addendum which was inadvertently omitted from the 2021 Annual Report:-

- a) Table of Contents – Page 1
- b) Directors' Profile & Key Senior Management's Profile – Page 14
- c) Notice of Annual General Meeting & Proxy Form – Page 46
- d) Additional Compliance Information – Page 48
- e) Analysis of Shareholdings as at 24 March 2022 – Pages 49 to 52.

Save for the abovementioned, all other information in the 2021 Annual Report remain unchanged.

We sincerely apologise for the inconvenience caused.

Yours faithfully,
For and on behalf of **BRAHIM'S HOLDINGS BERHAD**

DATO' SERI IBRAHIM BIN HAJI AHMAD
Chairman

Dated this 9th day of May 2022

TABLE OF CONTENTS

Financial Highlights 2021	2
Stock Information	3
Corporate Information	4
Directors' Profile & Key Senior Management's Profile	5
Management Discussion and Analysis	15
Corporate Sustainability Statement	24
Corporate Governance Overview Statement	27
Statement on Risk Management and Internal Control	39
Audit Committee Report	42
Reports & Financial Statements	46
Notice of Annual General Meeting & Proxy Form	46
List of Properties	47
Additional Compliance Information	48
Analysis of Shareholdings	49

Mohd Fadhli Bin Abdul Rahman

Chief Financial Officer

Nationality/Age Malaysian/39

Gender Male

Date of Appointment 8 November 2017

Length of Service (as at 29 April 2022) 4 years 6 months

En. Mohd Fadhli Bin Abdul Rahman join Brahim's group in November 2017 as the Chief Financial Officer ("CFO") for Brahim's Holdings Berhad ("BHB"). As the same time, he is also the Chief Operating Officer ("COO") looking into all operational matters of the group.

Throughout his journey within the group, he is now acting Chief Executive Officer ("CEO") for BHB as well as for Brahim's Sats Food Services Sdn Bhd.

He graduated in Diploma in Accountancy from Universiti Teknologi MARA ("UiTM") Merbok and Sri Iskandar in 2003 before completed and become a member of Association of Chartered Certified Accountant ("ACCA") in 2014. He is also an active member of Malaysia Institute of Accountant ("MIA").

He started his management career in biggest retail hypermarket in Malaysia at that time, GCH Retail (M) Sdn Bhd ("Giant") as accountant in 2006. In 2009, he temporarily departs from Giant to join one of Malaysia's biggest conglomerates, DRB Hicom Berhad for a short period of approximately 2 years. He returns to Giant in 2011 taking a bigger role and higher responsibilities.

Prior to this appointment, he served as a Vice President of Finance and Administration at Unggul Idaman Berhad. He brings 17 years of experience and a proven track record of success in the Finance, Corporate and Management arena, which will be invaluable in meeting the Group goals and objectives.

With in-depth knowledge in corporate finance and operational accounting and 10 solid years of experience in top management position, being expose to all kind of background including manufacturing, construction, retail, FMCG and trading, which believe to bring some advantage to the Group. He does not hold any directorship in other public companies and listed issuers in Malaysia. He has no family relationship with any Directors and/or major shareholder of the Company. He has no convictions of any offences within the past five (5) years and has no public sanctions and/or penalties imposed by the relevant regulatory bodies during the financial year. Also, he has no conflict of interest with the Company.

Notes to the Directors' Profile

<ul style="list-style-type: none">• Family Relationship with any Director and/or Major Shareholder None of the directors have family relationship with any other directors or major shareholders of the Company except for the alternate director Ahmad Fahimi bin Ibrahim who is the son of the Executive Chairman.• Conviction for Offences (within the past 5 years, other than traffic offences) None of the directors have any conviction for offences other than traffic offences, if any.	<ul style="list-style-type: none">• Conflict of Interest None of the directors have any conflict of interest with the Company.• Attendances at Board Meeting The details of the directors' attendance at the board meetings are set out in pages 29 and 30.• Directors' Shareholdings The details of the directors' shareholdings are set out in page 50.
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Reports & Financial Statements For the Financial Year Ended 31 December 2021

- DIRECTORS' REPORT
- STATEMENTS OF FINANCIAL POSITION
- STATEMENTS OF COMPREHENSIVE INCOME
- STATEMENTS OF CHANGES IN EQUITY
- STATEMENTS OF CASH FLOWS
- NOTES TO THE FINANCIAL STATEMENTS
- STATEMENT BY DIRECTORS
- STATUTORY DECLARATION
- INDEPENDENT AUDITORS' REPORT

(Please refer to separate pdf file : AFS_BHB 2021)

Notice of Annual General Meeting & Proxy Form

(Please refer to separate pdf file : Notice and Proxy Form)

ADDITIONAL COMPLIANCE INFORMATION

Material Contracts

There were no material contracts entered into by the Company and/or its subsidiary companies which involve directors' and major shareholders' interests for the financial year ended 31 December 2021.

Related Party Transactions of a Revenue or Trading Nature

There were no recurrent related party transactions entered into by the Group during the financial year ended 31 December 2021.

Variance of Actual Profit from the Forecast Profit

There was no forecast profit announced pertaining to the financial year.

Internal Audit Function

Please refer to Statement on Risk Management and Internal Control.

Audit and Non-Audit Fees

The auditors' remuneration including non-audit fees for the Company and the Group for the financial year ended 31 December 2021 are as follows:

Details of Audit Fees	Group	Company
	(RM'000)	(RM'000)
Statutory Audit Fees	307	125
Non-Audit Fees	25	25
TOTAL	332	150

Utilisation of Proceeds

During the financial year, the Company raised a sum of RM11,341,696 through Private Placement of 70,885,600 new ordinary shares in Brahim's Holdings Berhad ("Brahim's"), which represents 30% of Brahim's total number of issued shares, for working capital and business expansion purposes.

The Company had on 21 April 2021 completed the Private Placement, following the listing of and quotation of the 70,885,600 placement shares at RM0.16 per placement shares on the Main Market of Bursa Malaysia Securities Berhad. As of 31 December 2021, the proceeds of RM11,341,696 derived from the Proposed Private Placement has been fully utilised.

ANALYSIS OF SHAREHOLDINGS AS AT 24 MARCH 2022

Issued Share Capital	:	307,171,100 ordinary shares
Class of Shares	:	Ordinary shares
Voting Rights	:	One (1) vote for ordinary share
Number of shareholders	:	4,760

Analysis by size of Shareholdings

Size of holdings	No. of Shareholders	% of Shareholders	No. of Shares Held	% of Shareholdings
1 - 99	158	3.32	5,257	0.00
100 – 1,000	991	20.82	720,850	0.24
1,001 – 10,000	2,057	43.21	10,473,793	3.41
10,001 – 100,000	1,292	27.14	46,779,550	15.23
100,001 – 15,358,555 *	256	5.38	89,664,900	29.19
15,358,555 and above **	6	0.13	159,526,750	51.93
TOTAL	4,760	100.0	307,171,100	100.00

* Less than 5% of issued shares capital

** 5% and above of issued shares capital

Directors' Shareholdings according to the Register of Directors' Shareholdings

No.	Directors	Direct		Indirect	
		No. of shares held	%	No. of shares held	%
1.	Dato' Seri Ibrahim Bin Haji Ahmad	17,720,000	5.77	58,253,300 ²	18.96
2.	Professor Dr. Jinap Binti Salamet	-	-	-	-
3.	Mejar Dato' Ismail Bin Ahmad	-	-	-	-
4.	Mohamed Zamry Bin Mohamed Hashim	-	-	-	-
5.	Yee Yit Yang	-	-	-	-
6.	Ahmad Fahimi Bin Ibrahim (Alternate Director to Dato' Seri Ibrahim Bin Haji Ahmad)	-	-	-	-

List of Substantial Shareholders according to the Register of Substantial Shareholders

No.	Substantial shareholders	Direct		Indirect	
		No. of shares held	%	No. of shares held	%
1.	Brahim's International Franchises Sdn. Bhd.	33,005,000	10.74	-	-
2.	Fahim Capital Sdn. Bhd.	-	-	33,005,000 ¹	10.74
3.	Semantan Capital Sdn. Bhd.	-	-	33,005,000 ¹	10.74
4.	Dato' Seri Ibrahim Bin Haji Ahmad	17,720,000	5.77	58,253,300 ²	18.96
5.	Tan Sri Dato' Mohd Ibrahim Bin Mohd Zain	1,050,000	0.34	33,005,000 ³	10.74
6.	IBH Capital (Labuan) Limited	25,000,000	8.14	-	-
7.	Dato' Choo Kah Hoe	-	-	25,000,000 ⁴	8.14
8.	Urusharta Jamaah Sdn. Bhd.	45,553,450	14.83	-	-
9.	Focus Dynamics Centre Sdn. Bhd.	38,000,000	12.37	-	-

Notes:

1. Deemed interested in shares by virtue of their shareholdings in Brahim's International Franchises Sdn. Bhd. pursuant to Section 8 of the Companies Act, 2016.
2. Deemed interested in shares by virtue of his shareholdings in IBH Capital (Labuan) Limited and Fahim Capital Sdn. Bhd. (a shareholder of Brahim's International Franchises Sdn. Bhd.) pursuant to Section 8 of the Companies Act, 2016.
3. Deemed interested in shares by virtue of his shareholdings in Semantan Capital Sdn. Bhd., a shareholder of Brahim's International Franchises Sdn. Bhd. pursuant to Section 8 of the Companies Act, 2016.
4. Deemed interested in shares by virtue of his shareholdings in IBH Capital (Labuan) Limited pursuant to Section 8 of the Companies Act, 2016.

Top Thirty (30) Securities Account Holders as at 24 March 2022

	Name	No. of shares held	Percentage (%)
1.	Citigroup Nominees (Tempatan) Sdn. Bhd. Urusharta Jamaah Sdn. Bhd. (1)	45,553,450	14.83
2.	Affin Hwang Nominees (Tempatan) Sdn. Bhd. Exempt an for Lazarus Corporate Finance Pty Ltd	38,000,000	12.37
3.	IBH Capital (Labuan) Limited	25,000,000	8.14
4.	Amsec Nominees (Tempatan) Sdn. Bhd. Ambank (M) Berhad for Ibrahim Bin Haji Ahmad	17,968,300	5.85
5.	Malaysia Nominees (Tempatan) Sendirian Berhad Pledged Securities Account for Brahim's International Franchises Sdn. Bhd. (44-00002-000)	17,000,000	5.53
6.	Brahim's International Franchises Sdn. Bhd.	16,005,000	5.21
7.	Sharifah Bahiyah Binti Wan Omar	5,777,300	1.88
8.	Ng Sook Kin	4,079,100	1.33
9.	Nur Fatin Binti Ibrahim	3,460,000	1.13
10.	JF Apex Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Tee Jen Tong (STA1)	1,665,000	0.54
11.	Tan Poh Geak	1,400,000	0.46
12.	HSBC Nominees (Asing) Sdn. Bhd. J.P. Morgan Securities PLC	1,374,100	0.45
13.	Cartaban Nominees (Tempatan) Sdn. Bhd. SCBMB Trustee Berhad for BIMB Dana Al-Munsif	1,360,000	0.44
14.	Wan Omar Bin Wan Ahmad	1,280,900	0.42
15.	Sharifah Bahiyah Binti Wan Omar	1,217,600	0.40
16.	Tan Say Leong	1,166,900	0.38
17.	Ng Khea Chuan	1,068,000	0.35
18.	Chew Ah See	1,000,000	0.33
19.	CIMB Islamic Nominees (Tempatan) Sdn. Bhd. MIDF Amanah Asset Management Berhad for Renesas Semiconductor (M) Sdn. Bhd. (JF290)	1,000,000	0.33

Top Thirty (30) Securities Account Holders as at 24 March 2022 (cont'd)

	Name	No. of shares held	Percentage (%)
20.	Kenanga Nominees (Tempatan) Sdn. Bhd. Rakuten Trade Sdn. Bhd. for Mohd Rizal Bin Shamsudin	1,000,000	0.33
21.	Ng Chai Hock	1,000,000	0.33
22.	Public Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Chia Thiam Chun (E-SKC)	940,000	0.31
23.	Yap Ann Ping	900,000	0.29
24.	Ayob Bin Mohd Abas	850,000	0.28
25.	Brenda Chia Pei Lin	849,600	0.28
26.	Lee Chi Foo	826,900	0.27
27.	AllianceGroup Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Batu Ara Resources Corporation Sdn. Bhd.	810,000	0.26
28.	Noor Lela Binti Jaafar	773,200	0.25
29.	HLIB Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Peng Sooi Yuen (CCTS)	755,000	0.25
30.	Kenanga Nominees (Asing) Sdn. Bhd. Exempt an for Philip Securities Pte Ltd (Client Account)	750,000	0.24
	Total	194,830,350	63.46