

SERBA DINAMIK HOLDINGS BERHAD

Type : **Announcement**
Subject : **OTHERS**
Description : **SERBA DINAMIK HOLDINGS BERHAD (“SDHB” OR THE
“COMPANY”)**

STATUS UPDATE ON THE SPECIAL INDEPENDENT REVIEWER

We refer to our announcement dated 2 July 2021 on the above captioned matter.

On behalf of the Board of Directors (“**Board**”), we wish to announce the following additional information in relation to the aforesaid matter as requested by Bursa Malaysia Securities Berhad (“**Bursa Securities**”), as follows:

Frequency of the progress update to the Independent Non-Executive Directors

The Independent Non-Executive Directors of the Company have been provided with the progress updates from Ernst & Young Consulting Sdn. Bhd. (formerly known as Ernst & Young Advisory Services Sdn. Bhd.) on a bi-weekly basis.

The Company will make an immediate announcement for any material development on the Special Independent Review.

This announcement is dated 6 September 2021.