



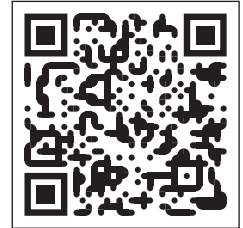
MSM MALAYSIA HOLDINGS BERHAD
Registration No : 201101007583 (935722-K)

27 August 2021

Dear Valued Shareholders of MSM Malaysia Holdings Berhad (“MSM” or “the Company”),

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of the Company which will be held fully virtual as follows:

Date : **Wednesday, 15 September 2021**
Time : **11.00 a.m.**
Venue : **Online Meeting Platform:**
<https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC – D6A357657)
Provided by Boardroom Share Registrars Sdn Bhd



Scan here

In this respect, please scan the QR Code for the Company’s documents below:

1. Notice of EGM;
2. Proxy Form;
3. EGM Administrative Details; and
4. Circular to Shareholders on Proposed Disposal of the entire equity interest in MSM Perlis Sdn Bhd, a wholly-owned subsidiary of MSM Malaysia Holdings Berhad, to FGV Integrated Farming Holdings Sdn Bhd for an initial disposal consideration of RM175.0 million in cash, subject to the adjustment for net working capital and net debt at completion.

In light of the Government of Malaysia’s pronouncement of the Movement Control Order, aimed at curbing the spread of COVID-19, and having regard to the well-being and the safety of our Shareholders, our Company will conduct its EGM on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) facilities via online meeting platform provided by Boardroom Share Registrars Sdn Bhd at **<https://meeting.boardroomlimited.my>** (“Online Meeting Platform”). This is in line with the Securities Commission’s Guidance Note on the Conduct of General Meetings for Listed Issuers which was revised on 16 July 2021.

We strongly encourage you to participate in our fully virtual EGM by registering online with Boardroom Smart Investor Online Portal at **<https://investor.boardroomlimited.com>** latest by Monday, 13 September 2021 at 11.00 a.m. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely via RPV facilities.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or e-mail to **bsr.helpdesk@boardroomlimited.com**.

We thank you for your continued support to the Company and look forward to connecting with you on the Online Meeting Platform on the day of the EGM.

Yours faithfully,

MSM MALAYSIA HOLDINGS BERHAD

DATUK SYED HISHAM SYED WAZIR
Chairman