



TROPICANA

CORPORATION BERHAD

TROPICANA CORPORATION BERHAD
(Registration No. 197901003695 (47908-K))
(Incorporated in Malaysia)

DEAR SHAREHOLDERS OF TROPICANA CORPORATION BERHAD,

We are pleased to inform you that a fully virtual **Extraordinary General Meeting (“EGM” or “Meeting”)** of Tropicana Corporation Berhad (**“Company”**) will be held as follows:

Date: Wednesday, 18 December 2024	Time: 10:00 a.m.
Online Platform: Securities Services e-Portal at https://sshbs.net.my/ provided by SS E Solutions Sdn Bhd	

The EGM of the Company will be conducted via the online meeting platform hosted on the Securities Services e-Portal at <https://sshbs.net.my/> provided by SS E Solutions Sdn Bhd in Malaysia.

Kindly refer to the Administrative Guide (download link below) for further details in relation to the conduct of the fully virtual Meeting and the deposit of the online Form of Proxy should you wish to appoint a proxy(ies) to participate in the Meeting on your behalf.

As part of our commitment to reducing its environmental footprint, the following documents are available to be downloaded from the Company’s website at <https://www.tropicnacorp.com.my/reports-and-presentations>.

- (a) Circular to shareholders in relation to the Proposal Disposal (**“Circular to Shareholders”**)
- (b) Notice of EGM
- (c) Proxy Form
- (d) Administrative Guide
- (e) Requisition Form

Should you require a printed copy of the Circular to Shareholders, you may submit your request by completing the Requisition Form (download link above) and either send by post or email to our Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshbs.com.my. Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshbs.com.my/new/requestarep.aspx>*
- Step 2 - Please type our Company’s name and complete the online request form*
- Step 3 - Please click the “Send” button to submit your request*

A printed copy of the Circular to Shareholders will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

Should you require any assistance and clarification on the request of the documents stated above, kindly contact our Share Registrar at +603-2084 9000.

Thank you for your continuous support to the Company and we look forward to your participation at the EGM of the Company.

Best Regards,

Tan Sri Dato' Sri Mohamad Fuzi Bin Harun
Independent Non-Executive Chairman

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REQUISITION FORM

Dear shareholders,

Thank you for your continuous support to the Company. We are pleased to inform that the printed copy of the circular to shareholders in relation to the Proposed Disposal ("**Circular to Shareholders**") is available upon request.

You may submit your request for a printed copy of the Circular to Shareholders by completing this Requisition Form and either sending it by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn Bhd at info@sshshb.com.my or log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type our Company's name and complete the online request form
- Step 3 - Please click the "Send" button to submit your request

A printed copy of the Circular to Shareholders will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

To be completed by the shareholder:

Please send me/us a printed copy of the Circular to Shareholders.

CONTACT DETAILS OF THE SHAREHOLDER

Name of Shareholder : _____

NRIC/Passport
No./Registration No. : _____

CDS Account No. : _____

Correspondence
Address : _____

Contact No. : _____

Signature

Date:



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AFFIX
STAMP

Share Registrar of Tropicana Corporation Berhad
Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

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