

# FRONTKEN

## FRONTKEN CORPORATION BERHAD

(Registration No. 200401012517 (651020-T))

(Incorporated in Malaysia)

Dear Valued Shareholders of Frontken Corporation Berhad (the “**Company**”),

We are pleased to invite you to the Extraordinary General Meeting (“**EGM**”) of the Company, details as follows:-

**Day & Date** : Tuesday, 13 April 2021

**Time** : 10.30 a.m.

**Venue** : Ballroom 2, Eastin Hotel Kuala Lumpur, Level LG, 13, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor

The following documents of the Company are available to view and download from the Company’s website at <https://frontken.com/investor-relations/> :-

1. Circular
2. Notice of EGM
3. Proxy Form
4. Administrative Guide

Should you require a printed copy of circular to shareholders of the Company (“**Circular**”), please request at our Share Registrar, Tricor’s website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone to our Share Registrar at the number given below. A printed copy of the Circular will be posted to you as soon as possible from the date of receipt of your request.

If you wish to appoint a proxy to attend, speak and vote on your behalf at the EGM, you may deposit your proxy form to Tricor’s office, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic submission via TIIH Online website at <https://tiih.online> **no less than 48 hours before the time appointed for holding the meeting or any adjournment thereof**. Please refer to the Administrative Guide for further information on submission via TIIH Online.

Should you require any assistance, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Yours faithfully,

**Ng Wai Pin**

Chairman/Chief Executive Officer

29 March 2021