



## JAKS RESOURCES BHD

Registration No. 200201017985 (585648-T)

31 May 2021

To: Valued Shareholders of JAKS RESOURCES BERHAD

**Re: NINETEENTH ANNUAL GENERAL MEETING ("19TH AGM") OF JAKS RESOURCES BERHAD**

We are pleased to inform you that the 19th AGM of **JAKS RESOURCES BERHAD** (the "Company") will be held as a fully virtual meeting.

**Date** : **Tuesday, 29 June 2021**

**Time** : **2.30 p.m.**

**Broadcast Venue** : **Tricor Business Centre, Manuka 2 & 3 Meeting Room,  
Unit 29-01, Level 29, Tower A,  
Vertical Business Suite, Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia**

In this respect, please scan the QR Code for the following documents of the Company which are also available at <http://www.jaks.com.my/investors.php>:

1. Annual Report 2020;
2. Notice of AGM;
3. Proxy Form; and
4. Administrative Guide



SCAN HERE

As a shareholder of the Company, you may request for a printed copy of the Annual Report 2020 at <https://tjih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar") at the telephone/e-mail address stated below. The Annual Report will be delivered to you by ordinary post within 4 market days upon received your request. Nevertheless, it is hoped that you would consider the environment before you decide to request for the printed copy.

Should you require any assistance on the above, kindly contact our Share Registrar at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

We thank you for your continued support to the Company and look forward to your participation in our AGM.

Yours faithfully,  
**JAKS RESOURCES BERHAD**