



G CAPITAL BERHAD
(Formerly known as Gunung Capital Berhad)
(Registration No. 199501000977 (330171-P))
(Incorporated in Malaysia)

Date : 15 June 2021

Dear Valued Shareholders,

RE: EXTRAORDINARY GENERAL MEETING ("EGM") OF G CAPITAL BERHAD ("COMPANY")

We are pleased to inform you that the EGM of the Company will be conducted on a fully virtual basis through live streaming and Remote Participation Voting Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U Online website at <https://web.vote2u.my> on the following date and time:

Date : Wednesday, 30 June 2021
Time : 10.30 a.m.

In this respect, please refer to the following documents which are available at the Company's website at www.gcapital.com.my and at Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:-

1. Circular to Shareholders;
2. Notice of the EGM;
3. Proxy Form;
4. Request Form; and
5. Administrative Guide.



SCAN HERE

Should you require a printed copy of the Circular to Shareholders, please forward your request by completing the Request Form and email it to the Company's Share Registrar, Boardroom.com Sdn Bhd at admin.registrar@boardroom.com.my or fax it to +603-7890 1032. Upon receipt your request, we will send the same to you as soon as possible.

Should you require any assistance on the above, kindly contact our Company's Office at +603-92261222.

Thank you.

Yours faithfully,
For and on behalf of the Board of Directors of
G CAPITAL BERHAD
(Formerly known as Gunung Capital Berhad)

Tan Sri Dr Ali bin Hamsa
Executive Director