



**G CAPITAL BERHAD**

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

Date : 28 May 2021

Dear Valued Shareholders,

**RE: 26<sup>th</sup> ANNUAL GENERAL MEETING (“AGM”) OF G CAPITAL BERHAD (“COMPANY”)**

We are pleased to inform you that the AGM of the Company will be conducted fully virtual through live streaming:

Date : 28 June 2021  
Time : 10.00 a.m.  
Broadcast Venue : Meeting Room of D-5-10, Block D, Pusat Komersial Southgate, No. 2 Jalan Dua Off Jalan Chan Sow Lin, 55200 Kuala Lumpur

In this respect, please refer to the following documents which are available at the Company’s website at [www.gcapital.com.my](http://www.gcapital.com.my) and at Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com):-

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



SCAN HERE

Should you require a printed copy of the Annual Report 2020, 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](mailto:admin.registrar@boardroom.com.my) or fax it to +603-7890 1032. Upon receipt your request, we will send the same to you within four (4) market days.

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**

**Datuk Yap Yee Ping**  
*Executive Director*