



JAKS RESOURCES BERHAD

(Registration No. 200201017985 (585648-T))
(Incorporated in Malaysia)

10 February 2023

To: Valued shareholders of JAKS RESOURCES BERHAD

Re: EXTRAORDINARY GENERAL MEETING OF JAKS RESOURCES BERHAD

We are pleased to inform you that the Extraordinary General Meeting ("EGM") of **JAKS RESOURCES BERHAD** (the "Company") will be held electronically in its entirety via Remote Participation and Voting ("RPV") facilities as follows:

Date : Friday, 3 March 2023
Time : 3.00 p.m.
Broadcast Venue : Tricor Leadership Room
Unit 32-01, Level 32, 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/shareholders-meeting.php>:



1. Notice of EGM;
2. Proxy Form;
3. Circular to shareholders dated 10 February 2023 ("Circular"); and
4. Administrative Guide

As a shareholder of the Company, you may request for a printed copy of the Circular at <https://tihi.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 ("Tricor") at the telephone/e-mail address stated below or by completing the Request Form below. The Circular will be delivered to you by ordinary post within 4 market days after the date of receipt of 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 Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com

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

Yours faithfully,
JAKS RESOURCES BERHAD

PRINTED COPY REQUEST FORM

Name : _____
Address : _____
Telephone : _____

Should any shareholder require a printed copy of abovementioned documents, please send in your request form to:

Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Tel: 603-2783 9299 Fax: 603-2783 9222
Email: is.enquiry@my.tricorglobal.com