

FRONTKEN
FRONTKEN CORPORATION BERHAD
200401012517 (651020-T)
(Incorporated in Malaysia under the Companies Act 2016)

Dear Valued Shareholders of **FRONTKEN CORPORATION BERHAD**

It is our pleasure to invite you to the 19th Annual General Meeting ("19th AGM") of the Company, which will be held entirely on a full virtual basis as below:

Date & Time : 2 June 2023 (Friday), 10.00 a.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.

Please scan the QR code for the following digital documents of the Company which are available at <http://frontken.com/investor-relations/> :

1. Annual Report 2022;
2. Notice of the 19th AGM;
3. Proxy Form;
4. Share Buy-Back Statement dated 28 April 2023; and
5. Administrative Guide.

Scan here:



You may request for copies of the printed Annual Report 2022 and Share Buy-Back Statement at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. A printed copy for each of the Annual Report 2022 and Share Buy-Back Statement 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 and vote on your behalf at the 19th AGM, you may deposit your proxy form at the Share Registrar's office at 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 TIH Online website at <https://tiih.online> not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof. Please refer to the Administrative Guide for further information on submission via TIH Online.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-27839299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support to Frontken Corporation Berhad.

Yours faithfully,

MAH LI CHEN
Company Secretary

28 April 2023