



G CAPITAL BERHAD

[Registration No. 199501000977 (330171-P)]
(Incorporated in Malaysia)

Date : 28 April 2023

Dear Valued Shareholders,

RE: 28th 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 : Wednesday, 28 June 2023
Time : 8.30 a.m.
Online Meeting Platform : <https://web.vote2u.my>
Domain Registration Numbers with MYNIC : D6A471702

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. Annual Report 2022 and Hardcopy Request Form;
2. Notice of the AGM;
3. Proxy Form;
4. Circular in relation to proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("RRPT"); and
5. Statement for a proposed renewal of share buy-back authority.

Should you require a printed copy of the Annual Report 2022, please forward your request by completing the Hardcopy Request Form and email it to the Company's Share Registrar, Aldpro Corporate Services Sdn Bhd at admin@aldpro.com.my or fax it to +603-9770 2239. 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