



Ralco Corporation Berhad [199501003907(333101-V)]

Lot 1476, Jalan Lengkok Emas 1, Nilai Industrial Estate, 71800 Nilai, Negeri Sembilan Darul Khusus
Tel: +(6)06-797 1999 Fax: +(6)06-797 1333

Date: 28 April 2023

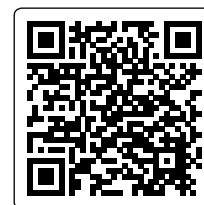
Dear Shareholders of **Ralco Corporation Berhad**,

We are pleased to invite you to the 28th Annual General Meeting ("28th AGM") of the Company, which will be held as a fully virtual meeting conducted entirely through live streaming and online remote voting as follows:

Date & Time : 15 June 2023 at 11:00 a.m.
Broadcast venue : Lot 1476, Jalan Lengkok Emas 1, Nilai Industrial Estate, 71800 Nilai,
Negeri Sembilan Darul Khusus
Registration Link : <https://vps.megacorp.com.my/EFjWMR>

The following documents of the Company can be viewed and downloaded from the Company's website at <https://www.ralco.net/investor-relations/shareholders-meeting.html> or alternatively, you may scan the QR code below using your smartphone/tablet to access the documents:

1. Annual Report 2022
2. Corporate Governance Report 2022
3. Notice of 28th AGM;
4. Form of Proxy;
5. Administrative Notes for the 28th AGM; and
6. Printed Copy Request Form.



Please follow the procedures provided in the Administrative Notes for the 28th AGM in order to register, participate and vote remotely at the 28th AGM.

Should you require a printed copy of the Annual Report 2022, kindly complete the Requisition Form and send it by mail or fax to the Company's Share Registrars' Office at:-

SYSTEMS ASSOCIATES SDN. BHD.

3A, Mezzanine Floor
Jalan Ipoh Kecil
50350 Kuala Lumpur
Phone No. : +(6)03 – 4043 5750
Fax No. : +(6)03 – 4043 5755

A printed copy of the Annual Report 2022 shall be forwarded to you within four (4) market days by ordinary post from the date of receipt of the written request.

If you need any assistance, kindly contact Ms Lisa Lee at +(6)03-40435750 and/or email address: systems@ssassociates.com.my

Shareholders are advised to check the Company's website or announcements from time to time for the latest updates on the status or changes to the 28th AGM's arrangements.

We thank you for your continuous support to the Company.

Yours faithfully,
For and on behalf of
Ralco Corporation Berhad

TAN HENG TA
Managing Director