



ENRA GROUP BERHAD

Registration No. 199201005296 (236800-T)

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS THIRTY-FIRST (31ST) ANNUAL GENERAL MEETING ("31ST AGM")

Dear Valued Shareholders of ENRA Group Berhad ("Company"),

We are pleased to invite you to participate in the 31st AGM of the Company, which will be conducted virtually through live streaming via remote participation and voting ("RPV") facilities, to be held as follows :

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|-----------------------|---|--|
| Meeting Platform | : | Securities Services e-Portal (" SS e-Portal ") at https://sshsb.net.my/ |
| Date and Time | : | Thursday, 7 September 2023 at 10.00 a.m. |
| Broadcast Venue | : | Meeting Room of Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur, Malaysia |
| Mode of Communication | : | 1) Typed texts through a text box within SS e-Portal before the start or during the live streaming.
2) Alternatively, you may submit your questions to ir@enra.my by 10.00 a.m. on 5 September 2023 (48 hours before the commencement of the 31 st AGM) and the Board of Directors ("Board") will endeavour to respond to the questions submitted during the 31 st AGM. |

The Broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 and Article 16.3 of the Company's Constitution which requires the Chairman of Meeting to be present at the main venue of the Meeting. Therefore, **SHAREHOLDERS/PROXY(IES)/CORPORATE REPRESENTATIVES WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT AT THE BROADCAST VENUE ON THE DAY OF THE MEETING.**

Kindly refer to the Administrative Guide for further details in relation to the conduct of the virtual 31st AGM and the deposit of the online Form of Proxy should you wish to appoint proxy(ies) to participate in our 31st AGM on your behalf.

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements and Article 39 of the Company's Constitution, we wish to notify you that we have discontinued the delivery of any document to our shareholders in printed copies as part of the Company's sustainability initiatives to be more environmentally friendly.

Please scan the QR code for the following documents, which are also available on our website at https://www.insage.com.my/ir/cmn/trps03/Agm_Egm.aspx?Symbol=8613.



1. Notice of the 31st AGM, Form of Proxy, Administrative Guide
2. Annual Report 2023
3. Corporate Governance Report 2023
4. Share Buy-Back Statement in relation to the Proposed Renewal of Share Buy-back Authority and Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue Or Trading Nature dated 27 July 2023 ("Circular")
5. Annual Report 2023 / Circular Requisition Form

Should you require a printed copy of the Annual Report 2023 and/or Circular, you may submit your request by completing the Requisition Form (download link above) and either send by post, email to binawin@binamg168.com or fax to our Company's Share Registrar, Bina Management (M) Sdn Bhd at Fax: +603-7784 1988. Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1** - Please visit <https://binamanagement.com.my/AnnualReportRequest>
Step 2 - Please type our Company's name and complete the on-line request form
Step 3 - Please click "Submit" button to submit your request

A printed copy of the Annual Report and/or Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

Should you require any assistance and clarification on the request of the documents stated above, kindly contact our Share Registrar at telephone no. +603-7784 3922.

Thank you for your continuous support to our Company and we look forward to your participation at the 31st AGM.

Yours faithfully,
For and on behalf of the Board of Directors of
ENRA GROUP BERHAD

DATUK ALI BIN ABDUL KADIR
Independent Non-Executive Chairman

27 July 2023