

PLENITUDE BERHAD
Registration No. 200001028479 (531086-T)
(Incorporated in Malaysia)

Notification to Shareholders / Requisition Form

Date: 9 October 2023

Dear Valued Shareholders of Plenitude Berhad,

NOTIFICATION TO SHAREHOLDERS OF A VIRTUAL 23RD ANNUAL GENERAL MEETING (“AGM”) OF PLENITUDE BERHAD (THE “COMPANY”)

We are pleased to inform that the 23rd AGM of the Company will be held and conducted on a virtual basis through live streaming and online remote voting via online meeting platform at www.swsb.com.my provided by ShareWorks Sdn. Bhd. from the Broadcast Venue at Boardroom, No. 2nd Floor, No. 2, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL), Malaysia on Thursday, 9 November 2023 at 10.00 a.m.

The Annual Report 2023 (“**Annual Report**”), Notice of 23rd AGM, Form of Proxy and Administrative Guide (“**AGM Documents**”) have been published on our corporate website at <https://www.insage.com.my/ir/PLENITU/agmReports2023.aspx> and Bursa Malaysia Berhad’s website at www.bursamalaysia.com.



SCAN HERE

You may scan the QR code provided herewith for a quick access to our corporate website to retrieve the AGM Documents. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report, please complete the Requisition Form below and email to our share registrar at ir@shareworks.com.my or fax to 03-6201 3121 or mail to ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting the printed copy of the Annual Report.

We thank you for your continuous support.

By Order of the Board
PLENITUDE BERHAD

THONG PUI YEE
MAICSA 7067416 (SSM PC No. 202008000510)
Company Secretary

Kuala Lumpur
9 October 2023

PLENITUDE BERHAD - REQUISITION FORM OF ANNUAL REPORT 2023 AND /OR HOTEL VOUCHERS

Signature	:	
Name of shareholder	:	
NRIC/Passport/Company Registration No.	:	
CDS Account No.	:	
Mailing Address	:	
Contact No./Email Address	:	
Date	:	
Company Rubber Stamp	:	
Please tick (✓) the option that needed	:	<input type="checkbox"/> Annual Report 2023 <input type="checkbox"/> Hotel Vouchers

Note: By completing, signing and returning this Requisition Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Requisition Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.