

PERAK TRANSIT BERHAD

Registration No.: 200801030547 (831878-V)
(Incorporated in Malaysia)

PerakTransit

KEPUASAN ANDA, KEUTAMAAN KAMI
YOUR SATISFACTION, OUR PRIORITY

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING ("EGM")

Dear Valued Shareholders of **Perak Transit Berhad** ("**Perak Transit**" or "**Company**"),

It is our pleasure to invite you to participate virtually in the EGM of the Company for the purpose of considering and, if thought fit, passing the resolution in relation to Proposed bonus issue of up to 433,644,611 new ordinary shares in Perak Transit ("**Perak Transit Shares**" or "**Shares**") ("**Bonus Shares**") on the basis of 1 Bonus Share for every 2 existing Perak Transit Shares held by the shareholders of Perak Transit whose names appear in the record of depositors of Perak Transit at the close of business day on an entitlement date to be determined and announced later ("**Proposed Bonus Issue**") which will be held as below:

Date : 22 February 2024, Thursday
Time : 9.00 a.m.
Online Meeting platform : TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") in Malaysia

According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.

The Notice of EGM, Administrative Guide, Form of Proxy, Circular to Shareholders in relation to the Proposed Bonus Issue (collectively referred to as "**Circular**") and Circular Requisition Form are available at our website: <https://peraktransit.com.my/shareholders-meeting/>.

If you need a copy of the printed Circular, kindly request via TIIH Online website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also complete the Circular Requisition Form in our website above and mail it to our Share Registrar, Tricor. A printed copy of the Circular will be posted to you as soon as possible from the date of receipt of your request.

Only a depositor whose name appears on the Record of Depositors as at 16 February 2024 shall be entitled to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively "**Participate**") remotely at the EGM or appoint a proxy/proxies to Participate on his/her behalf at the EGM via remote participation voting ("**RPV**") facilities. Members who wish to Participate in the EGM remotely are required to register with Tricor via its TIIH Online website at <https://tiih.online> from Wednesday, 31 January 2024 until the day of EGM, Thursday, 22 February 2024.

If you wish to appoint a proxy to Participate on your behalf at the EGM, you may deposit your Form of Proxy with our Share Registrar 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 lodgement via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for further information on electronic submission. All Form of Proxy submitted must be received by our Share Registrar not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote. Please refer to the procedures provided in the Administrative Guide for the EGM in order to participate remotely via RPV. Should you require any assistance on the above, kindly contact our Share Registrar at 603-2783 9299 or is.enquiry@my.tricorglobal.com.

We would like to thank you for your continued support to Perak Transit Berhad.

Yours faithfully,
Tan Sri Dato' Chang Ko Youn
Independent Non-Executive Chairman

31 January 2024