



CHIN HIN GROUP BERHAD

[Registration No.:201401021421 (1097507-W)]
(Incorporated in Malaysia)

Dear Valued Shareholders of Chin Hin Group Berhad,

It is our pleasure to invite you to the Company's Extraordinary General Meeting ("**EGM**") which will be held and to be conducted by way of virtual meeting entirely through live streaming via a Remote Participation and Voting Facilities as follows:

Day & Date	:	Friday, 29 March 2024
Time	:	10.00 a.m.
Remote Participation and Voting Facilities	:	https://web.vote2u.my
Broadcast Venue	:	Chin Hin Culture Centre No. F-0-1 and F-0-2, Pusat Perdagangan Kuchai No. 2, Jalan 1/127, Off Jalan Kuchai Lama 58200 Kuala Lumpur Malaysia

Shareholders will not be allowed to attend the EGM in person at the Broadcast Venue on the day of meeting.

Shareholders are to participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM using the Remote Participation and Voting ("**RPV**") Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.my>.

Please read the respective Notes in the Notice of EGM and Administrative Guide to EGM carefully and follow the procedures in order to participate remotely via RPV. If you wish to appoint a proxy to participate, speak and vote on your behalf at the EGM, you may deposit your Form of Proxy at the Share Registrar's Office of the Company not less than twenty-four (24) hours before the meeting.

Please scan the QR code for the following documents of the Company which are also available at our corporate website <https://www.chinhingroup.com/circulars/>

- 1) Notice of EGM, Administrative Guide and Form of Proxy; and
- 2) Circular to Shareholders dated 14 March 2024 relating to the SIB Proposals and Proposed Bonus Issue.



If you need a copy of the printed Circular to Shareholders, please contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700.

We thank you for your continued support.

Yours faithfully
Datuk Seri Chiau Beng Teik, JP
Executive Chairman
14 March 2024

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CIRCULAR REQUISITION FORM

Dear Shareholder,

Thank you for your continuous support for Chin Hin Group Berhad. We are pleased to inform that the printer copy of the Circular is also available in full version.

Please forward all correspondence and/or request to:-

Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor
Tel : 03 – 7890 4700

Name :

I/C No. :

Tel No. :

Address :
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AFFIX
STAMP

**THE SHARE REGISTRAR OF
CHIN HIN GROUP BERHAD
REGISTRATION NO. 201401021421 (1097507-W)**
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor

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