

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL ANNUAL GENERAL MEETING

Dear Valued Shareholders of **PERAK TRANSIT BERHAD**,

**FIFTEENTH ANNUAL GENERAL MEETING ("AGM")**

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We would like to inform you that the Fifteenth AGM of the Company will be held as below:

Date	:	23 May 2024, Thursday
Time	:	9.00 a.m.
Online Meeting Platform	:	TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> provided by Tricor Investor & Issuing House Services Sdn Bhd (" <b>Tricor</b> ") 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 following documents of the Company are available at website: [https://peraktransit.com.my/ptrans\\_ar2023/](https://peraktransit.com.my/ptrans_ar2023/):

1. Annual Report 2023
2. Corporate Governance Report
3. Notice of AGM, Administrative Guide and Form of Proxy
4. Statement to Shareholders in relation to the Proposed Renewal of Share Buy-Back Authority ("**Circular**")
5. Annual Report and Circular Requisition Form

If you need a copy of the printed Annual Report and 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 Annual Report and Circular Requisition Form in our website stated above and mail it to our Share Registrar, Tricor. A printed copy of the Annual Report and 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 May 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 AGM or appoint a proxy/proxies to Participate on his/her behalf at the AGM via remote participation voting ("**RPV**") facilities. Members who wish to Participate in the AGM remotely are required to register with Tricor via its TIIH Online website at <https://tiih.online> from Tuesday, 23 April 2024 until the day of AGM, Thursday, 23 May 2024.

If you decide to appoint a proxy(ies) to Participate on your behalf at the AGM, 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, at Tricor's 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 AGM 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](mailto: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

23 April 2024