



**EVERGREEN MAX CASH CAPITAL BERHAD**  
Registration No. 202101028602 (1428902-D)  
(Incorporated in Malaysia)

## NOTIFICATION LETTER TO SHAREHOLDERS

To: Valued Shareholders of Evergreen Max Cash Capital Berhad (“**the Company**”)

We are pleased to invite you to the Second Annual General Meeting (“**2<sup>nd</sup> AGM**”) of the Company, which will be conducted on fully virtual basis through live streaming and online meeting platform via Remote Participation and Voting (“**RPV**”) facilities as follows:

Date & Time : Wednesday, 26 June 2024 at 10.00 a.m.  
Venue : Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia  
Meeting Platform : <https://tiih.online> or <https://tiih.com.my> (Domain Registration No. with MYNIC – D1A282781)

Shareholders who intend to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 2<sup>nd</sup> AGM via the RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) are required to register their attendance via TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the **Administrative Guide for the 2<sup>nd</sup> AGM**.

You may scan the QR code for the following documents of the Company which is available at <https://emc.capital/investor-resources/>.

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Circular on Proposed Renewal of Existing Shareholders’ Mandate on Recurrent Related Party Transactions
4. Notice of 2<sup>nd</sup> AGM
5. Proxy Form
6. Administrative Guide for the 2<sup>nd</sup> AGM



In an effort to reduce paper consumption, we urge shareholders to refer to the softcopy version of Annual Report 2023. However, if you require a printed copy of the Annual Report 2023, please submit your request through Tricor’s TIIH Online website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. The Annual Report will be delivered as soon as reasonably practicable after receipt of the request.

If you wish to appoint a proxy to participate on your behalf at the 2<sup>nd</sup> AGM, you may deposit your Proxy Form at the office of our Company’s 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 its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or electronic lodgement via TIIH Online at <https://tiih.online> not later than 24 June 2024 at 10.00 a.m. Kindly refer to the **Administrative Guide for the 2<sup>nd</sup> AGM** for further information on electronic submission of proxy form.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

We thank you for your continued support to the Company.

Yours faithfully,  
**Evergreen Max Cash Capital Berhad**

**Dato’ Low Kok Chuan**  
Managing Director

26 April 2024