



(COMPANY NO: 196501000205 (6022-D))

**Dear Shareholders,**

The Fifty-Ninth Annual General Meeting ('59<sup>th</sup> AGM') of KUB Malaysia Berhad ('KUB') will be held virtually as follows:

Date : Thursday, 7 November 2024  
Time : 10.00 a.m.  
Broadcast Venue : Board Room, KUB Malaysia Berhad, Suite A-22-1, Level 22, Hampshire Place Office, 157 Hampshire, No. 1 Jalan Mayang Sari, 50450 Kuala Lumpur

The shareholders will participate remotely in the 59<sup>th</sup> AGM through live streaming and online remote voting using Remote Participation and Electronic Voting ('RPEV') facilities via online platform at <https://meeting.boardroomlimited.my>. The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016, which requires the Chairman of the meeting to be present at the venue. **No shareholder/proxy/corporate representative/attorney shall be allowed to be physically present at the Broadcast Venue.**

Shareholders who wish to participate in the 59<sup>th</sup> AGM will have to register to attend the meeting remotely using the RPEV facilities provided by Boardroom Share Registrars Sdn Bhd, the details of which are provided in the Administrative Details (refer Item 4 below).

Shareholders who appoint proxies to participate via RPEV in the 59<sup>th</sup> AGM must ensure that the duly executed proxy forms or other instruments of appointment are deposited in a hard copy form at the office of the Company's Share Registrar, **Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Khay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** ('Registrar's Office') or by fax to **+(603) 7890 4670** or by e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or lodge electronically at <https://investor.boardroomlimited.com> not later than **10.00 a.m. on Tuesday, 5 November 2024**.

Corporate representatives/attorneys must deposit their certified certificate of appointment/power of attorney at the Registrar's Office not later than **10.00 a.m. on Tuesday, 5 November 2024** to participate via RPEV in the 59<sup>th</sup> AGM.

A shareholder who has appointed a proxy/corporate representative/attorney to participate in the 59<sup>th</sup> AGM via RPEV must request his/her proxy/corporate representative/attorney to register for RPEV in accordance with the procedures as set out in the Administrative Details of the 59<sup>th</sup> AGM.

A shareholder may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the proxy form.

The following documents are available for download at <https://www.kub.com/investor-relations/general-meetings/> or by scanning the QR code provided:

1. Notice of the 59<sup>th</sup> AGM dated 9 October 2024
2. Statement Accompanying Notice
3. Proxy Form for the 59<sup>th</sup> AGM
4. Administrative Details for the 59<sup>th</sup> AGM
5. Annual Report 2024 (which will be available online from 9 October 2024)
6. Statement to Shareholders on the Proposed Share Buy-Back dated 9 October 2024
7. Requisition Form for the Annual Report 2024 and Statement to Shareholders



As part of our green policy, our correspondence to shareholders will be made by e-mail and/or sms and/or publication in the website and/or newspaper only. Please provide your e-mail address to your stockbroker to facilitate future e-mail correspondences.

Should you require any further assistance, kindly contact the registrar during office hours (Monday to Friday - 8.30 a.m. to 5.30 p.m. (except on public holidays)):

**Share Registrar - Boardroom Share Registrars Sdn Bhd (No: 199601006647 (378993-D))**

General : 03-7890-4700 / Email: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)  
En. Zulkernaen Abdul Samad : 03-7890-4741 / Email: [zulkernaen.samad@boardroomlimited.com](mailto:zulkernaen.samad@boardroomlimited.com)

Thank you for your continued support to KUB.

Yours faithfully

**Ahmed Fairuz bin Abdul Aziz**  
Group Managing Director

9 October 2024

## Pemegang Saham yang Dihormati,

Mesyuarat Agung Tahunan ('MAT') KUB Malaysia Berhad ('KUB') ke-59 akan dilaksanakan secara maya seperti berikut:

Tarikh : Khamis, 7 November 2024  
Masa : 10.00 pagi  
Tempat Siaran : Bilik Mesyuarat Lembaga Pengarah, KUB Malaysia Berhad, Suite A-22-1, Tingkat 22, Hampshire Place Office, 157 Hampshire, No. 1 Jalan Mayang Sari, 50450 Kuala Lumpur

Para pemegang saham akan mengambil bahagian dalam MAT ke-59 secara maya melalui siaran langsung dan pengundian dalam talian menggunakan kemudahan 'Remote Participation and Electronic Voting' ('RPEV') melalui saluran maya di <https://meeting.boardroomlimited.my>. Tempat Penyiaran hanya bagi tujuan mematuhi Seksyen 327(2) Akta Syarikat, 2016, yang menghendaki Pengerusi Mesyuarat hadir di lokasi mesyuarat tersebut. **Pemegang saham/proksi/wakil korporat/peguam tidak dibenarkan hadir secara fizikal di Tempat Penyiaran.**

Pemegang saham yang ingin mengambil bahagian dalam MAT ke-59 perlu mendaftar untuk menghadiri mesyuarat secara maya menggunakan kemudahan RPEV yang disediakan oleh Boardroom Share Registrars Sdn Bhd, perincian seperti tertera di dalam Butiran Pentadbiran (*Sila rujuk Perkara 4 di bawah*).

Pemegang saham yang melantik proksi untuk mengambil bahagian melalui RPEV pada MAT ke-59 hendaklah menyerahkan borang proksi atau instrument pelantikan lain yang lengkap kepada **Boardroom Share Registrars Sdn Bhd, Tingkat 11, Menara Symphony, No. 5, Jalan Prof. Khoo Khay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** ('Pejabat Pendaftar Saham') atau melalui faks ke **+(603) 7890 4670** atau melalui e-mel ke [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) atau secara elektronik di <https://investor.boardroomlimited.com> selewat-lewatnya pada **10.00 pagi, Selasa, 5 November 2024**.

Wakil korporat/peguam hendaklah mengemukakan sijil pelantikan/surat kuasa yang diperakui di Pejabat Pendaftar Saham selewat-lewatnya pada **10.00 pagi, Selasa, 5 November 2024** untuk mengambil bahagian melalui RPEV dalam MAT ke-59.

Pemegang saham yang telah melantik proksi/wakil korporat/peguam untuk menyertai MAT ke-59 melalui kaedah RPEV hendaklah memastikan bahawa proksi/wakil korporat/peguamnya mendaftar untuk RPEV mengikut prosedur seperti tertera di Butiran Pentadbiran bagi MAT ke-59.

Pemegang saham boleh melantik Pengerusi Mesyuarat sebagai proksi dan nyatakan pilihan undian di borang proksi.

Dokumen berikut boleh dimuat turun melalui laman sesawang <https://www.kub.com/investor-relations/general-meetings/> atau dengan mengimbas kod QR yang disediakan:

1. Notis MAT ke-59 bertarikh 9 Oktober 2024
2. Penyata Bersama Notis
3. Borang Proksi bagi MAT ke-59
4. Butiran Pentadbiran bagi MAT ke-59
5. Laporan Tahunan 2024 (yang tersedia di laman sesawang mulai 9 Oktober 2024)
6. 'Statement to Shareholders' bagi Cadangan Pembelian Semula Saham bertarikh 9 Oktober 2024
7. Borang Permohonan untuk Laporan Tahunan 2024 dan 'Statement to Shareholders'



Sebagai sebahagian daripada inisiatif dasar hijau kami, segala surat-menyurat kepada pemegang saham akan dibuat melalui e-mel dan/atau sms dan/atau penerbitan di laman sesawang dan/atau surat khabar sahaja. Sila berikan alamat e-mel anda kepada broker saham untuk urusan surat-menyurat/e-mel pada masa hadapan.

Sila hubungi Pejabat Pendaftar Saham pada waktu pejabat (Isnin hingga Jumaat - 8.30 pagi hingga 5.30 petang (kecuali pada hari cuti umum)) sekiranya anda memerlukan sebarang maklumat lanjut:

## Pendaftar Saham Syarikat - Boardroom Share Registrars Sdn Bhd (No: 199601006647 (378993-D))

Talian Am : 03-7890-4700 / E-mel: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)  
En. Zulkernaen Abdul Samad : 03-7890-4741 / E-mel: [zulkernaen.samad@boardroomlimited.com](mailto:zulkernaen.samad@boardroomlimited.com)

Terima kasih atas sokongan berterusan anda kepada KUB.

Yang benar

**Ahmed Fairuz bin Abdul Aziz**  
Pengarah Urusan Kumpulan

9 Oktober 2024