



## KUB MALAYSIA BERHAD

(COMPANY NO: 196501000205 (6022-D))

### Dear Shareholders,

The Extraordinary General Meeting ("EGM") of KUB Malaysia Berhad ("KUB") will be held virtually as follows:-

Date : Wednesday, 28 February 2024  
Time : 10.00 a.m.  
Online Meeting Platform : <https://meeting.boardroomlimited.my>  
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 EGM 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 EGM 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 EGM 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 Monday, 26 February 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 Monday, 26 February 2024** to participate via RPEV in the EGM.

A shareholder who has appointed a proxy/corporate representative/attorney to participate in the EGM 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 EGM.

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 EGM dated 6 February 2024
2. Circular to Shareholders and Independent Advice Letter dated 6 February 2024
3. Proxy Form
4. Administrative Details
5. Requisition Form for the Circular and Independent Advice Letter dated 6 February 2024



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 on Monday to Friday from 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

6 February 2024