



## HEXZA CORPORATION BERHAD

Registration No. 196901000339 (8705-K)  
(Incorporated in Malaysia)

17 October 2025

Dear Shareholders,

It is our pleasure to invite you to our Fifty-Sixth Annual General Meeting (56th AGM), which will be held as detailed below :

Date	: Saturday, 22 November 2025
Time	: 10.00 a.m.
Venue	: Kinta 2, Level 1, Hotel Travelodge Ipoh, Jalan Raja Dihilir, 30350 Ipoh, Perak.

Shareholders, proxies or corporate representatives may submit questions before the AGM to the Chairman or Board of Directors electronically by email to [hcb@hexza.com.my](mailto:hcb@hexza.com.my) no later than Thursday, 20 November 2025 at 5.00 p.m. The Chairman or Board of Directors will endeavor to address all questions resolved in relation to the AGM.

Please join us in promoting environmentally sustainable practices by viewing and downloading the following documents from our Company's website at <http://www.hexza.com.my> or scan the QR Code below:

1. Annual Report 2025,
2. Corporate Governance Report 2025,
3. Notice of 56th AGM and Proxy form,
4. Administrative Guide, and
5. Annual Report Requisition Form



If you wish to receive a printed copy of the Annual Report 2025, you may submit your request through the following channels:

1. by faxing +603-78904670
2. by completing the attached Annual Report Requisition Form and either send by post to the address stated therein or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com); or
3. Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by selecting "Request Annual Report" under "Investor service".

A printed copy of the Annual Report 2025 will be posted to you from the Share Registrar's Office by ordinary post as soon as practicable upon receipt of your request.

Thank you.

Yours faithfully,  
Datuk Dr. Foong Weng Sum  
Executive Chairman