



HEXZA CORPORATION BERHAD

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

7 November 2025

Dear Shareholders,

PROPOSED ESTABLISHMENT OF A DIVIDEND REINVESTMENT PLAN (“DRP”), WHICH WILL PROVIDE THE SHAREHOLDERS OF HEXZA WITH AN OPTION TO ELECT, IN WHOLE OR IN PART, TO REINVEST THEIR CASH DIVIDEND AS MAY BE DECLARED BY HEXZA, WHETHER INTERIM, FINAL, SPECIAL OR ANY OTHER TYPES OF CASH DIVIDEND IN NEW ORDINARY SHARES OF HEXZA (“PROPOSED DRP”)

It is our pleasure to invite you to our Extraordinary General Meeting (“EGM”) for the above subject, which will be held as detailed below:

Date	: Saturday, 22 November 2025
Time	: 11.30 a.m. or immediately after the conclusion of the Company’s 56th Annual General Meeting, whichever is later.
Venue	: Kinta 2, Level 1, Hotel Travelodge Ipoh, Jalan Raja Dihilir, 30350 Ipoh, Perak.

Shareholders, proxies or corporate representatives may submit their questions before the EGM to the Chairman or Board of Directors electronically by email to hcb@hexza.com.my no later than Thursday, 20 November 2025 at 5.00 p.m. The Chairman or Board of Directors will endeavour to address all questions in relation to the Proposed DRP at the EGM.

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 scanning the QR Code below:

1. Notice of EGM;
2. Proxy Form;
3. Circular to Shareholders in relation to the Proposed DRP (“**Circular**”);
4. Circular Requisition Form; and
5. Administrative Guide.



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

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

A printed copy of the Circular 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