



Ranhill

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Ranhill Utilities Berhad
9th AGM

**AFFIX
STAMP**

The Share Registrars
Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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**CONSOLIDATING
STRENGTHS**
**CAPITALISING
OPPORTUNITIES**

ANNUAL REPORT 2022



DEAR SHAREHOLDERS,

We are pleased to invite you to the 9th Annual General Meeting (“9th AGM”) of Ranhill Utilities Berhad (“Ranhill” or “the Company”), which will be held as follows:-

DATE & TIME

17 May 2023 (Wednesday), 2.30 p.m.

VENUE

Taming Sari 1 & 2, Ground Floor, Royale Chulan Kuala Lumpur, No. 5 Jalan Conlay, 50450 Kuala Lumpur.

The documents related to our Company’s 9th AGM are available on Ranhill’s website at <https://www.ranhill.com.my/investor-relations/reports-presentations/>. You may also scan the QR codes to view/download the documents.

- 1. Notification Card to Shareholders of the 9th AGM
- 2. Annual Report 2022
- 3. Sustainability Report 2022
- 4. Corporate Governance Report 2022
- 5. Share Buy-Back Statement and Circular to Shareholders (“Circular”)
- 6. Notice of the 9th AGM
- 7. Proxy Form of the 9th AGM
- 8. Administrative Guide of the 9th AGM
- 9. Requisition Form



Annual Report
2022 & Circular



Sustainability
Report 2022

As part of Ranhill’s sustainability effort for the environment, we have reduced the number of printed copies for the Annual Report 2022 / Circular. We strongly encourage you to view the above documents online from our website. Alternatively, you may also view the Annual Report 2022 and Circular from Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com>. However, in the event you still require a printed copy of the Annual Report 2022 / Circular, you may submit your request to our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at the address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 9th AGM, you may submit your Proxy Form in hardcopy at our Share Registrar’s office or electronically. Please refer to the Administrative Guide of the 9th AGM for the procedures.

Should you require any assistance or clarification on the request for Annual Report 2022, Circular and / or the Proxy Form submission, please contact our Share Registrar at +603 - 7890 4700 (Helpdesk) during office hours Monday to Friday from 8.30 a.m. to 5.30 p.m., except public holidays or email to bsr.helpdesk@boardroomlimited.com.

We thank you for your continuous support of Ranhill.

Yours faithfully
Tan Sri Hamdan Mohamad
Chairman and Chief Executive
25 April 2023

Please tick (✓) in the box:	Printed Annual Report Request Form
	Annual Report 2022
	Circular to Shareholders

To: Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
General Line : +603-7890 4700 (Helpdesk)
Email : bsr.helpdesk@boardroomlimited.com

Shareholder’s Details	
Name of Shareholder	
NRIC No./Passport No./ Company No.	
CDS Account No.	
Telephone No.	
Email Address	
Correspondence Address	
Signature	
Date	

RANHILL UTILITIES BERHAD
Registration No. 201401014973 (1091059-K)
Bangunan Ranhill SAJ, Jalan Garuda, Larkin, 80350 Johor Bahru, Johor

Tel: 07 225 5300 | Fax: 07 225 5310
 Email: ir.info@ranhill.com.my

Website: <https://www.ranhill.com.my>