


27 April 2023

Dear Valued Shareholders of MSM Malaysia Holdings Berhad (MSM or the Company),

It is our pleasure to invite you to the Twelfth Annual General Meeting (12th AGM) of the Company which will be held as follows:

Date  Thursday, 8 June 2023	Time  11.00 a.m.	Broadcast Venue Banquet Hall 3, Level B2 Menara Felda, Platinum Park, No. 11, Persiaran KLCC 50088 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia Online Meeting Platform https://meeting.boardroomlimited.my Provided by Boardroom Share Registrars Sdn Bhd
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In this respect, please scan the QR Code for the Company's documents below:

1. Notice of the 12th AGM;
2. Proxy Form;
3. Administrative Guide;
4. Annual Integrated Report 2022;
5. Sustainability Report 2022;
6. Circular to Shareholders on Proposed Renewal of Shareholders' Mandate for the existing Recurrent Related Party Transactions of a Revenue or Trading Nature for MSM Malaysia Holdings Berhad (MSM Holdings) and its Group of Companies (MSM Holdings Group) and Proposed Shareholders' Mandate for the New Recurrent Related Party Transactions of a Revenue or Trading Nature for MSM Holdings Group;
7. Corporate Governance Report 2022; and
8. Request Form.



Scan Here

Our Company will conduct its 12th AGM virtually through live streaming and entirely via Remote Participation and Electronic Voting (RPEV) facilities from the Broadcast Venue. Please follow the procedures provided in the 12th AGM Administrative Guide and Annexure to the Proxy Form to register, participate and vote via RPEV facilities.

The Broadcast Venue for the 12th AGM is to inform shareholders of where live streaming will be conducted. This is strictly to comply with Section 327(2) of the Companies Act, 2016. As such, shareholders, proxies and corporate representatives will not be permitted to be physically present at or admitted to the Broadcast Venue but instead must participate and vote remotely via RPEV facilities.

We strongly encourage you to participate in our virtual 12th AGM by registering online with the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> from 11.00 a.m. Thursday, 27 April 2023 to 11.00 a.m. Tuesday, 6 June 2023. Please follow the procedures provided in the 12th AGM Administrative Guide to register, participate and vote remotely.

Should you require any assistance with the above, kindly contact our share registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or e-mail to bsr.helpdesk@boardroomlimited.com.

We thank you for your continued support to the Company. We look forward to connecting with you on the Online Meeting Platform at the 12th AGM.

Yours faithfully,

MSM MALAYSIA HOLDINGS BERHAD

DATUK SYED HISHAM SYED WAZIR
Chairman