



EASTLAND EQUITY BHD. 200001013359 (515965-A)

Suite 8-4, 4th Floor, Medan Makmur, Jalan 9/23A, Off Jalan Usahawan, 53300 Setapak Kuala Lumpur, Malaysia
+603 4149 8200 +603 4142 9788

Dear Valued Shareholders,

1. EXTRAORDINARY GENERAL MEETING

We are pleased to inform you that the Extraordinary General Meeting (“EGM”) of the Company will be held on a fully virtual platform, particulars as follows:

Date : 3 March 2021, Wednesday
Time : 11.00 a.m.
Broadcast : 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Venue :
Mode of Communication : Shareholders may pose questions during live streaming at <https://web.lumiagm.com/>

2. ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

The following documents of the Company are available at our website at <http://www.eeb.com.my/> or you may scan the QR Code for viewing and/or downloading:

1. Notice of the EGM;
2. Proxy Form;
3. Administrative Guide of the EGM;
4. Circular on the Proposed Debt Settlement; and
5. Requisition Form.



You may submit your request for a printed copy of the Circular on the Proposed Debt Settlement by completing the Requisition Form and return the same to the Company through mail or email to eastlandegm20@eeb.com.my.

A printed copy of the Circular on the Proposed Debt Settlement will be sent to you by ordinary post upon receipt of your request.

However, please consider the environment before requesting for the printed copy of the Circular on the Proposed Debt Settlement.

Should you have any queries, please contact us at:

Eastland Equity Bhd.

[REGISTRATION NO. 200001013359 (515965-A)]

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Medan Makmur, Jalan 9/23A
Off Jalan Usahawan
53300 Setapak
Kuala Lumpur
Malaysia.

Tel : +603 4149 8200
Fax : +603 4142 9788
Contact person : Sharifa Hassan
Email : eastlandegm20@eeb.com.my

3. APPOINTMENT OF PROXY

Cut-off date/time for appointment of proxy : **1 March 2021 (Monday), no later than 11.00 a.m.**

Means: **Appointment of proxy through duly executed hard copy Form of Proxy to be deposited to the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal, not later than 48 hours before the EGM (i.e. latest by Monday, 1 March 2021 at 11.00 a.m.) which is free and available to all individual shareholders. For further information, kindly refer to the "Electronic Lodgement of Form of Proxy" in Administrative Guide.**

Should you require any assistance on the appointment of proxy, please contact at 03-7890 4700 or email to bsr.helpdesk@boardroomlimited.com.

We would like to thank you for your continued support of Eastland Equity Bhd..

Yours faithfully,
PHANG KIEW LIM
Executive Director