



**KERJAYA PROSPEK GROUP BERHAD**  
Registration no. 198401010054 (122592-U)  
(Incorporated in Malaysia)

Dear Valued Shareholders,

It is our pleasure to invite you to our 40<sup>th</sup> Annual General Meeting (“**40<sup>th</sup> AGM**”) of the Company, which will be held virtually basis through live streaming from C-29-01, Menara Vista Petaling, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur as the Broadcast Venue and via a remote participation and voting facilities (“**RPV Facilities**”), as detailed below:

**Date** : Wednesday, 5 June 2024  
**Time** : 11.00 a.m.  
**RPV Facilities** : Securities Services e-Portal provided by Securities Services (Holdings) Sdn. Bhd. in Malaysia at <https://sshbs.net.my/>

The Broadcast Venue of the 40<sup>th</sup> AGM is the place where the broadcasting is taking place to transmit or air the meeting online and for the purpose of complying with Section 327(2) of the Companies Act 2016 which require the Chairman of the Company to be present at the main venue of the meeting. As such, the Broadcast venue is strictly for the presence of the Board of Directors and Senior Management of the Company, Company Secretary, Auditors, Share Registrars and Scrutineers.

You may scan the QR code to download the following documents, which are also published at the Company’s website at [www.kerjayagroup.com](http://www.kerjayagroup.com) and made available for download via web link at <http://ir2.chartnexus.com/kerjayagroup/agm.php:->

- (1) Annual Report 2023;
- (2) Circular to Shareholders dated 29 April 2024 in relation to Part A – Statement to the Shareholders in relation to the Proposed Renewal of the Share Buy-Back Authority; and Part B – Circular to Shareholders in relation to the Proposed Renewal of the Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
- (3) Notice of the 40<sup>th</sup> AGM;
- (4) Administrative Guide for the 40<sup>th</sup> AGM;
- (5) Proxy Form; and
- (6) Requisition Form.



Should you require a printed copy of the Annual Report 2023 and/or Circular to Shareholders dated 29 April 2024, please complete the Requisition Form and submit your request via email at [ir@kerjayagroup.com](mailto:ir@kerjayagroup.com). However, we hope that you would consider the environment before requesting a printed copy.

You are encouraged to attend the 40<sup>th</sup> AGM. As the 40<sup>th</sup> AGM will be held on a virtual basis and entirely via a remote participation and voting, kindly read and follow the procedures provided on the Administrative Guide for registration of attendance, participation and remote voting at the 40<sup>th</sup> AGM. Members and proxies need to be a registered user of the Securities Services e-Portal to be able to attend the meeting. If you or your proxies are not yet a user of the e-Portal, kindly sign up for a user account by **30 May 2024**.

If you wish to appoint a proxy to attend and vote on your behalf at the 40<sup>th</sup> AGM, kindly complete the proxy form contained within the Annual Report 2023 and deposit it at our Share Registrar’s office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. You may also submit the proxy form electronically via Securities Services e-Portal at website <https://sshbs.net.my/> not less than 48 hours before the time fixed for the 40<sup>th</sup> AGM or at any adjournment thereof.

Should you require any assistance on the above, kindly contact Mr. Mak Tuck Onn (603-8682 8232) or email to him at [mak.to@kerjayagroup.com](mailto:mak.to@kerjayagroup.com).

We thank you for your continued support to Kerjaya Prospek Group Berhad.

Yours faithfully,

**DATUK TEE ENG HO**

Non-Independent Non-Executive Chairman

29 April 2024