



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

Dear Valued Shareholders,

It is our pleasure to invite you to our Extraordinary General Meeting (“EGM”) of the Company, will be held on Wednesday, 11 June 2025 at 11.30 a.m. or immediately after the conclusion or adjournment (whichever is the later) of the 41st Annual General Meeting of the Company, which is scheduled on the same day at 11.00 a.m. and at the same venue, namely, Ballroom 1, Level 3, Courtyard by Marriott Kuala Lumpur South, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or at any adjournment thereof.

You may download the following documents published at the Company’s website at www.kerjayagroup.com :-

- (1) Circular to Shareholders dated 27 May 2025 in relation to Circular to Shareholders in relation to the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
- (2) Notice of the EGM;
- (3) Administrative Guide for the EGM;
- (4) Proxy Form; and
- (5) Requisition Form.

Should you require a printed copy of the Circular to Shareholders dated 27 May 2025, please complete the Requisition Form and submit your request via email at ir@kerjayagroup.com. However, we hope that you would consider the environment before requesting a printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, kindly complete the proxy form 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 fax to +603-2094 9940 or email to info@sshsb.com.my not less than 48 hours before the time fixed for the EGM or at any adjournment thereof. For electronic lodgment of the proxy form and guidelines for physical attendance, please refer to the procedures outlined in the Administrative Guide.

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.

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

Yours faithfully,

DATO’ SERI TEE ENG HO

Non-Independent Non-Executive Chairman
27 May 2025



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Requisition Form

Dear Shareholders,

We wish to inform you that the printed copy of the Circular to Shareholders dated 27 May 2025 are available on request. If you wish to receive a hard copy, please complete this requisition form and return it to us through email at ir@kerjayagroup.com. We will forward the hard copy to you within four (4) market days upon receipt of your request.

A copy of the Circular to Shareholders dated 27 May 2025 are also available for download at the Company's website at www.kerjayagroup.com under Investor Relations Section.

For enquiries, please contact:-

- (a) Kerjaya Prospek Group Berhad
C-32-01 & C-33-01, Menara Vista Petaling
No. 137, Jalan Puchong
58200 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Contact Person : Mr. Mak Tuck Onn
Tel : +603-8682 8232
Email : mak.to@kerjayagroup.com
- (b) The Share Registrar
Securities Services (Holdings) Sdn Bhd
Level 7, Menara Millenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur
Contact Person : Mr. Wong Piang Yoong/Mr. Jerry Tan Hor Seng
Tel : +603-2084 9168/+603-2084 9165
Fax : +603-2094 9940/+603-2095 0292
Email : Piang.Yoong.Wong@sshsb.com.my/Hor.Seng.Tan@sshsb.com.my

Please send to me/us a printed copy of Circular to Shareholders dated 27 May 2025

Name of Shareholder(s) :

NRIC No./Passport No./Registration No. :

CDS Account No. :

Mailing Address :

Email of Shareholder :

Signature of Shareholder :

Date :



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AFFIX
STAMP

The Share Registrar
KERJAYA PROSPEK GROUP BERHAD
Registration No. 198401010054 (122592-U)
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Malaysia

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