



## Property

### KERJAYA PROSPEK PROPERTY BERHAD

Registration No. 199401001358 (287036-X)  
(Incorporated in Malaysia)

Dear Valued Members,

It is our pleasure to invite you to our 31<sup>st</sup> Annual General Meeting (“31<sup>st</sup> AGM”) of the Company, which will be held virtually through live streaming and via a remote participation and voting facilities (“RPV Facilities”), as detailed below:

Date & Time : Wednesday, 28 August 2024 at 11.00 a.m.  
Broadcast Venue : C-34-01, Menara Vista Petaling,  
137, Jalan Puchong, 58200 Kuala Lumpur.  
RPV Facilities : Tricor’s TIIH Online website at <https://tiih.online>

The Broadcast Venue of the 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. Members / corporate representatives / proxies are not allowed to attend the 31<sup>st</sup> AGM at the Broadcast Venue. Please read and follow the procedures provided in the Administrative Guide for registration of attendance, participation, and remote voting at the 31<sup>st</sup> AGM.

You may scan the QR code to download the following documents, which are also available at the Company’s website at [www.kpproperty.com.my](http://www.kpproperty.com.my) or web link at <http://ir2.chartnexus.com/kpproperty/agm>:-

- (1) Annual Report 2024;
- (2) Circular to Shareholders dated 29 July 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 31<sup>st</sup> AGM;
- (4) Administrative Guide for the 31<sup>st</sup> AGM;
- (5) Proxy Form; and
- (6) Requisition Form.



Should you require a printed copy of the Annual Report 2024 and Circular to Shareholders dated 29 July 2024, please complete the Requisition Form and submit your request via email at [ir@kpproperty.com.my](mailto:ir@kpproperty.com.my). Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the 31<sup>st</sup> AGM, kindly complete the proxy form and deposit it at our Share Registrar’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. You may also submit the proxy form electronically via Tricor’s TIIH Online website at <https://tiih.online> no later than Monday, 26 August 2024 at 11.00 a.m., which is not less than 48 hours before the time fixed for the 31<sup>st</sup> AGM or at any adjournment thereof.

Members and proxies need to be a registered user of the Tricor’s TIIH Online to be able to attend the meeting. If you or your proxies are not yet a user of the Tricor’s TIIH Online, kindly sign up for a user account before Monday, 26 August 2024 at the website at <https://tiih.online>.

If you have any enquiries, you may contact the following personnel during office hours:-

#### Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd

Telephone : General +603 2783 9299 / Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
: Mr. Jake Too +603 2783 9285  
: Mr. Aiman +603 2783 9262

We would like to thank you for your continued support to Kerjaya Prospek Property Berhad.

Yours faithfully,

Datin Toh Siew Chuon  
Executive Chairperson  
Date: 29 July 2024