



META BRIGHT GROUP BERHAD
(FORMERLY KNOWN AS EASTLAND EQUITY BHD.)

Registration No. 200001013359 (515965-A)
(Incorporated in Malaysia)

Dear Valued Shareholders,

We are pleased to inform you that the Extraordinary General Meeting (“EGM”) of Meta Bright Group Berhad (formerly known as Eastland Equity Bhd.) (“MBGB” or the “Company”) will be held at **Merbok Room, Level 6, The Grand Renai Hotel, Kota Sri Mutiara, Jalan Sultan Yahya Petra, 15150 Kota Bharu, Kelantan on Thursday, 2 February 2023 at 10.00 a.m.**, or any adjournment thereof.

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

- 1) Notice of the EGM;
- 2) Proxy Form;
- 3) Circular in relation to the proposed shares issuance of up to 389,469,246 new ordinary shares in MBGB (“**MBGB Shares**” or “**Shares**”) (“**Subscription Shares**”), representing 20.0% of the total number of issued shares of MBGB (“**Proposed Shares Issuance**”) (“**Circular**”); and
- 4) Requisition Form.



You may submit your request for a printed copy of the Circular by completing the Requisition Form and returning the same to the Company through mail or email to egm@mbgb.my.

A printed copy of the Circular 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.

We would like to thank you for your continued support of MBGB.

Should you have any queries, please contact us at:-

Meta Bright Group Berhad
(formerly known as Eastland Equity Bhd.)
[REGISTRATION NO. 200001013359 (515965-A)]

V06-07-03A, Signature 2
Lingkar SV, Sunway Velocity
55100 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia.

Tel : +603 9201 2893
Fax : +603 9201 3982
Contact person : Sharifa Hassan
Email : egm@mbgb.my

Thank you.

Yours faithfully,
for and on behalf of
META BRIGHT GROUP BERHAD
(formerly known as Eastland Equity Bhd.)

MOHAMED AKWAL BIN SULTAN MOHAMAD
Chairman and Independent Non-Executive Director