

Dear Valued Shareholders,

1. EXTRAORDINARY GENERAL MEETING

We are pleased to inform you that the Extraordinary General Meeting (“EGM”) of Eastland Equity Bhd. (“**Eastland**” or “**Company**”) will be held as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities (“**Meeting Platform**”), particulars which are as follows:

Day, Date, and Time of EGM : Monday, 26 July 2021 at 10:00 a.m.
RPV Facilities / Online Meeting Platform : <https://web.vote2u.my>
Domain Registration No. of Online Meeting Platform registered with MYNIC : D6A471702

In compliance with Section 327(2) of Companies Act 2016 and the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia on 1 June 2021 (“**SC’s Guidance**”) which require the listed issuers to only conduct fully virtual general meeting, all meeting participants including the Chairman of the Meeting, members of Board of Directors (“**Board**”), management and shareholders are required to participate in the meeting online. Accordingly, the Company has decided for its EGM to be conducted on a fully virtual basis via RPV facilities at <https://web.vote2u.my>.

In order to participate in the EGM of the Company, kindly refer to the procedures set out in the Administrative Guide for shareholders, proxy(ies) and corporate representative to register, participate and vote remotely via RPV facilities at <https://web.vote2u.my>.

Please be informed that this fully virtual EGM through live streaming and online remote voting via the RPV facilities at <https://web.vote2u.my> is recognised as the main meeting venue located in Malaysia.

Due to the constant evolving COVID-19 situation in Malaysia, the Company may be required to change the arrangements of our EGM at a short notice. Kindly check the latest updates at the Company’s website at www.eeb.com.my or announcements on Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com.

The Company will continue to observe the guidelines issued by the Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and other relevant authorities, and will take all relevant precautionary measures as advised.

2. ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

The following documents of the Company are available at our website at 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 Shares Issuance; and
5. Requisition Form.



You may submit your request for a printed copy of the Circular on the Proposed Shares Issuance 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 Shares Issuance 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 Proposed Shares Issuance.

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

Should you have any queries, please contact us at:

EASTLAND'S SUBSIDIARY
EASTERN BISCUIT FACTORY SDN. BHD.
[Registration No. 195301000045 (2340-K)]

5th Floor, Kota Sri Mutiara
Jalan Sultan Yahya Petra
15150 Kota Bahru
Kelantan
Malaysia.

Tel : +609 7444 898
Fax : +609 7472 363
Contact person : Noraaini Mat Diah
Email : eastlandegm20@eeb.com.my

3. APPOINTMENT OF PROXY

Cut-off date/time for appointment of proxy : 24 July 2021 (Saturday), not later than 10.00 a.m.

Means: Appointment of proxy through duly executed hard copy Form of Proxy to be deposited to Eastern Biscuit Factory Sdn. Bhd.'s (subsidiary of Eastland) address at 5th Floor, Kota Sri Mutiara, Jalan Sultan Yahya Petra, 15150, Kota Bahru, Kelantan Malaysia or by electronic means through the Company Poll Administrative's website, Vote2U at <https://web.vote2u.my>, not later than 48 hours before the EGM (i.e. latest by Saturday, 24 July 2021 at 10.00 a.m.) which is free and available to all individual shareholders. For further information, kindly refer to the "Submission of Electronic Proxy Form (e-Proxy Form)" in the Administrative Guide.

Should you require any assistance on the appointment of proxy, please contact Vote2U helpdesk during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone No. : 03-7664 8520/ 03-7664 8521
Email : vote2u@agmostudio.com

Thank you.

Yours faithfully,
MOHAMED AKWAL BIN SULTAN MOHAMAD
Chairman of the Board