



## 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 Extraordinary General Meeting (“EGM”) of the Company, which will be held as detailed below:

Date & Time : Thursday, 28 August 2025 at 12.00 p.m. or immediately after the conclusion or adjournment (whichever is the later) of the 32nd Annual General Meeting of the Company

Meeting Venue : Ballroom 1, Level 3, Courtyard by Marriot Kuala Lumpur South  
No. 137, Jalan Puchong, 58200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur

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 <https://kpproperty.com.my/extraordinary-general-meetings> :-

- (1) Circular to Shareholders dated 5 August 2025 in relation to the Proposed Rights Issue of Shares; and Proposed Rights Issue of Redeemable Convertible Unsecured Loan Stocks (“RCULS”);
- (2) Notice of the EGM;
- (3) Administrative Guide for the EGM; and
- (4) Proxy Form.



Should you require a printed copy of the Circular to Shareholders dated 5 August 2025, please 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 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 the office of our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd.’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, 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 Tuesday, 26 August 2025 at 12.00 p.m., which is not less than 48 hours before the time fixed for the EGM or at any adjournment thereof. Please refer to the Administrative Guide of the EGM for further information.

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 : <a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>
	: Mr. Jake Too	+603 2783 9285
	: Mr. Aiman	+603 2783 9262
	: Mr. Asyraf	+603 2783 9244

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

Yours faithfully,

Datin Seri Toh Siew Chuon  
Executive Chairperson  
Date: 5 August 2025