



## UZMA BERHAD

[Registration No. 200701011861(769866-V)]  
(Incorporated in Malaysia)



# NOTIFICATION LETTER TO SHAREHOLDERS

Dear Valued Shareholders of Uzma Berhad (“Uzma” or “the Company”),

## SEVENTEENTH ANNUAL GENERAL MEETING (“17th AGM” or “the Meeting”)

We wish to inform you that the Company will conduct its forthcoming 17th AGM on a **virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting (“RPEV”)** facilities (hereinafter as the “**Virtual AGM**”).

Day, Date and Time of the Meeting	:	Wednesday, 13 November 2024 at 10.00 a.m.
Meeting Platform	:	ConveneAGM Meeting Platform at <a href="https://conveneagm.my/uzmaagm2024">https://conveneagm.my/uzmaagm2024</a>
Broadcast Venue	:	Level 2, Uzma Tower, No. 2, Jalan PJU 8/8A, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Please note that the Broadcast Venue mentioned above is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 64 of the Constitution of the Company, which stipulates that the Chairman of the meeting shall be at the main venue of the 17th AGM.

In accordance with Practice 13.3 of the Malaysian Code on Corporate Governance 2021, we aim to promote greater shareholder participation by conducting a Virtual AGM that facilitates electronic voting and remote members’ participation. With the RPEV Facilities, you may exercise your right as a member of the Company to participate (including posing questions to the Board of Directors and/or Management of the Company) and vote at the AGM. Alternatively, you may appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

**No Members/Proxies/Corporate Representatives from the public shall be physically present nor admitted at the Broadcast Venue on the day of the AGM.**

## ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS BY A LISTED ISSUER TO ITS SECURITIES HOLDERS

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 67 of the Constitution of the Company, and as part of our commitment to sustainable practices, we have discontinued the delivery of printed documents to shareholders.

The following documents are available for viewing and downloading from the Bursa Malaysia Securities Berhad website and the Company’s website at <https://uzmagroup.com/general-meeting/>

- Annual Report 2024
- Corporate Governance Report 2024
- Notice of the 17th AGM and Proxy Form
- Administrative Guide for the 17th AGM
- Statement to Shareholders in relation to the proposed renewal of authority for the Company to purchase its own ordinary shares (“**Proposed Renewal of Share Buy-Back Mandate**”) (“**Statement to Shareholders**”)

However, if you require a printed copy of the Annual Report 2024, please complete the Requisition form found on the back page of this Notification Letter and return it to us at [communications@uzmagroup.com](mailto:communications@uzmagroup.com). Barring any unforeseen circumstances, we will send a printed copy of Annual Report 2024 to you as reasonably practicable from the date of receipt of your request. Nevertheless, we encourage you to consider the environment before requesting a printed copy.

Should you require any assistance on the RPEV facility, kindly contact **KPMG Management & Risk Consulting Sdn Bhd**, details as follows:-

- For matters related to proxy processing and eligibility to participate at the 17th AGM [Please contact during office hours on Mondays to Fridays (except on public holidays) from 8:30 a.m. to 5:30 p.m.]

Email : [support\\_conveneAGM@kpmg.com.my](mailto:support_conveneAGM@kpmg.com.my)  
Telephone No. : 603-7721 7329/ 7780

- For ConveneAGM Technical Support (available 24/7)

Toll Free No : 1 800 817 240  
Email : [support@conveneagm.com](mailto:support@conveneagm.com)  
Live Chat : Click on the chat icon at the bottom right side of  
<https://conveneagm.my/uzmaagm2024>

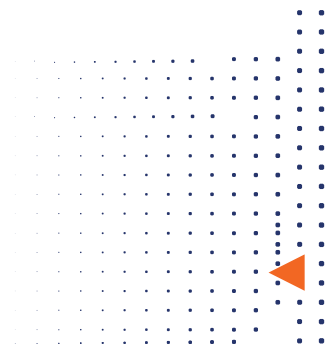
We sincerely appreciate your continuous support.

Yours truly,

For and on behalf of the Board of Directors of  
**UZMA BERHAD**

**Datuk Abdullah Bin Karim**  
*Independent Non-Executive Chairman*

15 October 2024



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**UZMA BERHAD**

Uzma Tower, No. 2, Jalan PJU 8/8A,  
Damansara Perdana, 47820 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia  
[Attention: Group Communications]

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**REQUISITION FORM**

Please send a printed copy of the **Annual Report 2024 of Uzma Berhad** to the following address:

Name of Shareholder: .....

NRIC No./Passport No./Company No.: .....

CDS Account No.: .....

Contact No.: .....

Email Address: .....

Mailing Address: .....

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Signature of Shareholder(s)  
Date: