



NOTIFICATION LETTER TO SHAREHOLDERS

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

EXTRAORDINARY GENERAL MEETING ("EGM" or the "Meeting"),

The Company will conduct the EGM on a virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities (hereinafter as "Virtual EGM").

Day, Date and Time of the Meeting : Wednesday, 12 June at 2.00 p.m.
Meeting Platform : ConveneAGM Meeting Platform at
<https://conveneagm.my/uzma-EGM2024>

Broadcast Venue : Level 2, Uzma Tower, No. 2 Jalan PJU 8/8A
Damansara Perdana, 47820 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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 EGM.

In line with the Practice 13.3 of the Malaysian Code on Corporate Governance 2021, Uzma seeks to promote greater shareholder participation by conducting a Virtual Meeting 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 to pose questions to the Board of Directors and/or Management of the Company) and vote at the EGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

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

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 any documents to our shareholders in print.

The following documents can be viewed and downloaded from Bursa Malaysia Securities Berhad, and the Company's website at <https://uzmagroup.com/general-meeting/>:

- a) Notice of the EGM and Proxy Form
- b) Administrative Guide for the EGM
- c) Proposed Private Placement of up to 15% of the total number of issued shares of Uzma (excluding treasury shares, if any), at an issue price to be determined later ("Proposed Private Placement") circular ("Circular")
- d) Circular Requisition Form

Nevertheless, should you require a printed copy of the Circular, please complete the Requisition form in the back page of this Notification Letter and return to us at communications@uzmagroup.com. Barring any unforeseen circumstances, we will send a copy of the printed Circular to you as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting the printed copy of the Circular.





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

- (a) For matters relating to proxy processing and eligibility to participate at the EGM (During office hours on Mondays to Fridays (except on public holidays) from 8:30 a.m. to 5:30 p.m)

Email : support_convенеagm@kpmg.com.my
Telephone No. : 603-7721 7329/ 7954/ 7780

- (b) For ConveneAGM Technical Support (available 24/7)

Toll Free No : 1 800 817 240
Email : support@convенеagm.com.my
Live Chat : Click on the chat icon at the bottom right side of <https://convенеagm.my/uzma-EGM2024>

We thank you for 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

28 May 2024



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Affix
Stamp

UZMA BERHAD

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

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REQUISITION FORM

Please send me/us a printed copy of the Circular to the following address:

Name of shareholder:

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

CDS Account No.:

Contact No.:

Email Address:

Mailing Address:

Signature of Shareholder(s)

Date: