



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



NOTIFICATION LETTER TO SHAREHOLDERS

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

EXTRAORDINARY GENERAL MEETING (“EGM or “Meeting”),

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

Day, Date and Time of the Meeting : Wednesday, 13 November 2024 at 12.00 p.m. or immediately following the conclusion or adjournment of the Seventeenth (17th) Annual General Meeting of Uzma which will be held at the same broadcast venue and on the same day at 10.00 a.m., whichever is earlier

Meeting Platform : ConveneAGM Meeting Platform at <https://conveneagm.my/uzmaegm2024>

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 EGM.

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 EGM 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 EGM. Alternatively, you may 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 printed documents to shareholders.

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

- Notice of the EGM and Proxy Form
- Administrative Guide for the EGM
- Circular to shareholders in relation to the proposed establishment of a dividend reinvestment scheme which will provide shareholders of Uzma with an option to elect to reinvest their cash dividend(s) in new ordinary shares in Uzma (“Uzma Share(s)” or “Share(s)”) and proposed bonus issue of up to 172,131,403 new Uzma Shares (“Bonus Share(s)”) on the basis of 1 Bonus Share for every 3 existing Uzma Shares held on an entitlement date to be determined and announced later (“Circular”)

However, if you require a printed copy of the Circular, please complete the Requisition form found on the back page of this Notification Letter and return it to us at communications@uzmagroup.com. Barring any unforeseen circumstances, we will send a printed copy of the Circular 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 of the Circular.

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

- For matters related to proxy processing and eligibility to participate at the EGM [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
Telephone No. : 603-7721 7329/ 7780

- For ConveneAGM Technical Support (available 24/7)

Toll Free No : 1 800 817 240
Email : support@conveneagm.com
Live Chat : Click on the chat icon at the bottom right side of <https://conveneagm.my/uzmaegm2024>

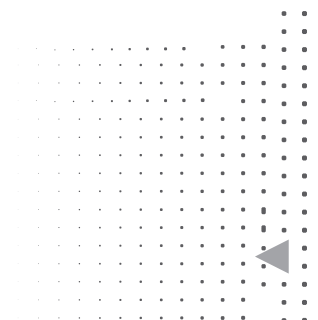
We sincerely appreciate your continuous support.

Yours truly,

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

Datuk Abdullah Bin Karim
Independent Non-Executive Chairman

29 October 2024



Fold this flap for sealing

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Stamp

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 Circular 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:

Signature of Shareholder(s)
Date: