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

NOTIFICATION LETTER TO SHAREHOLDERS

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

We are pleased to invite you to the **NINETEENTH ANNUAL GENERAL MEETING ("19th AGM" or "the Meeting")** of the Company, scheduled as follows:

Date	:	**Wednesday, 25 November 2026**
Time	:	**10.00 a.m.**
Venue	:	**Theatre, Damansara Performing Arts Centre, G Floor** **Uzma Tower, No. 2, Jalan PJU 8/8A, Damansara Perdana** **47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia**

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/**

a) Annual Report 2026
b) Corporate Governance Report 2026
c) Notice of the 19th AGM and Proxy Form
d) Administrative Guide for the 19th AGM
e) 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 2026, 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 Annual Report 2026 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.

We sincerely appreciate your continuous support and look forward to your participation at the 19th AGM.

Yours faithfully,

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

Datuk Abdullah Bin Karim
Independent Non-Executive Chairman

27 October 2026

Fold this flap for sealing

Then fold here

Affix
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 **Annual Report 2026 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: