



MENANG CORPORATION (M) BERHAD
(Registration No. 196401000240 (5383-K))
(Incorporated in Malaysia)

Extraordinary General Meeting

Dear Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of Menang Corporation (M) Berhad which would be held on a fully virtual basis by way of remote voting using Remote Participation and Voting (“RPV”) facilities of which details are as below:

- Day, Date and Time : Monday, 29 November 2021 at 11.00 a.m. or immediately after the conclusion or adjournment of the Company’s Fifty Seventh Annual General Meeting scheduled to be held on the same day at 10.00 a.m., whichever is later or at any adjournment thereof
- Online Meeting Platform : <https://web.vote2u.my> provided by Agmo Digital Solutions Sdn. Bhd.
- Domain Registration Number of Online Meeting Platform registered with MYNIC Berhad : D6A471702
- Mode of Communication : 1. Typed text in the Meeting Platform during the virtual EGM
2. Email questions to general@menangcorporation.com prior to the EGM

Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, all general meetings can be conducted fully virtual and all meeting participants including the Chairman of the meeting, board members, senior management and shareholders shall participate in the meeting via the online platform. An online meeting platform can be recognised as the main venue of the meeting under Section 327 of Companies Act 2016 if the online platform is located in Malaysia.

The Board, having given due consideration to the above and as part of the safety measures to curb the spread of COVID-19, wishes to inform that the EGM of the Company will be held virtually.

Shareholders are also encouraged to appoint the Chairman of the EGM as your proxy if you are unable to participate remotely. Please refer to the procedures set out in the Administrative Guide to register, participate and vote remotely via the RPV facilities.

As part of our commitment to reduce paper usage, the following documents are available on our website at <https://menangcorporation.com> for your preview.

1. Circular to Shareholders in relation to the Proposed Bonus Issue of Warrants (“Circular”)
2. Notice of EGM
3. Proxy Form
4. Administrative Guide to Shareholders



If you need a copy of the printed Circular, please complete the Requisition Form set out below of this document and deliver the completed form to our office.

MENANG CORPORATION (M) BERHAD

[Registration No. 196401000240 (5383-K)]

- Notification to Shareholders

As your health and safety remain our main priority, we thank you for your understanding, cooperation and support of Menang Corporation (M) Berhad.

Yours faithfully

Toh May Fook
Group Managing Director

12 November 2021



To : MENANG CORPORATION (M) BERHAD
Wisma OZ, No. 11-1, Jalan Kuchai Maju 5
Kuchai Entrepreneurs' Park
Jalan Kuchai Lama
58200 Kuala Lumpur, Malaysia

REQUEST FOR HARD COPY OF THE CIRCULAR

I/We wish to request for a hard copy of the Circular to be send to me/us at the following address

Name of Shareholder : _____
NRIC No. / Passport No. : _____
Address : _____
Contact Number : _____
Email : _____

Signature of Shareholder

Date: