



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

Fifty-Ninth Annual General Meeting

Dear Shareholders,

It is our pleasure to invite you to the Fifty-Ninth Annual General Meeting (“**59th AGM**”) of Menang Corporation (M) Berhad (the “**Company**”) which would be conducted virtually through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities of which details are as below:

Day and Date : Monday, 27 November 2023
Time : 10.00 a.m.
Online Meeting Platform : <https://web.vote2u.my>
Mode of Communication : 1. Typed text in the meeting platform during the 59th AGM
2. Email questions to general@menangcorporation.com prior to the 59th AGM of the Company

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. Annual Report 2023
2. Corporate Governance Report 2023
3. Share Buy-Back Statement
4. Notice of the 59th AGM
5. Proxy Form
6. Administrative Guide for Shareholders

If you need a copy of the printed Annual Report 2023 and Share Buy-Back Statement, please complete the Requisition Form set out below of this document and deliver the completed form to our office.

In order to participate the 59th AGM of the Company, kindly refer to the procedures set out in the Administrative Guide to register, participate and vote remotely via the RPV facilities.

We would like to thank you for your continued support to the Company.

Yours faithfully

Toh May Fook
Executive Chairman

27 October 2023

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

AFFIX
STAMP

REQUEST FOR HARD COPY OF ANNUAL REPORT 2023 AND SHARE BUY-BACK STATEMENT

I/We wish to request for a hard copy of the Annual Report 2023 and Share Buy-Back Statement to be sent to me/us at the following address

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

Signature of Shareholder
Date:

2nd Fold Here
