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

Sixty-First Annual General Meeting ("61st AGM")

Dear Shareholder,

It is our pleasure to invite you to the 61st AGM of Menang Corporation (M) Berhad **("the Company")** which will be held as per the details below:

Day and Date	:	Wednesday, 26 November 2025
Time	:	10.00 a.m.
Venue	:	The Pearl Kuala Lumpur (Formerly known as Pearl International Hotel), Flamingo 3, Level 7, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

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 2025
2. Corporate Governance Report 2025
3. Share Buy-Back Statement
4. Notice of 61st AGM
5. Proxy Form
6. Administrative Guide

If you need a copy of the printed Annual Report 2025 and Share Buy-Back Statement, please complete the Requisition Form set out below of this document and deliver the completed form to our office.

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

Yours faithfully

Toh May Fook
Executive Chairman

28 October 2025

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

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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 2025 AND SHARE BUY-BACK STATEMENT

I/We wish to request for a hard copy of the Annual Report 2025 and Share Buy-Back Statement to be sent to me/us at the following address

Name of Shareholder : ____________________

NRIC No. / Passport No. : ____________________

Address : ____________________

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Contact Number : ____________________

Email : ____________________

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Signature of Shareholder
Date:

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