



MENANG CORPORATION (M) BERHAD

[Registration No. 196401000240 (5383-K)]

(Incorporated in Malaysia)

Sixty-Second Annual General Meeting ("62nd AGM")

Dear Shareholders,

It is our pleasure to invite you to the 62nd AGM of Menang Corporation (M) Berhad ("**the Company**") which will be held as per the details below:

Day and Date : Wednesday, 25 November 2026
Time : 10:00 a.m.
Venue : The Pearl Kuala Lumpur, 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 2026
2. Corporate Governance Report 2026
3. Share Buy-Back Statement
4. Notice of the 62nd AGM
5. Proxy Form

If you need a copy of the printed Annual Report 2026 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

27 October 2026

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 2026 AND SHARE BUY-BACK STATEMENT

I/We wish to request for a hard copy of the Annual Report 2026 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:

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