



BINA PURI HOLDINGS BHD

199001015515 (207184-X)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders of Bina Puri Holdings Bhd.,

On behalf of the Board of Directors, we are pleased to invite you to the **EXTRAORDINARY GENERAL MEETING (EGM)** of Bina Puri which will be held virtually through live streaming from the broadcast venue as follows:

Date : Monday, 5 December 2022
Time : 12.30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the 31st Annual General Meeting of Bina Puri which will be held at the same venue and on the same day at 11.00 a.m., whichever is later
Broadcast Venue : Tricor Business Centre, Manuka 2 & 3 Meeting Room
Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
Meeting Platform : TIIH online website at <https://tiih.online>

Please scan the QR Code for the following documents of Bina Puri, which are also available for download at <http://www.binapuri.com.my/public/investor-annual-reports.aspx>

1. Notice of the EGM
2. Circular to Shareholders
3. Proxy Form



SCAN HERE TO DOWNLOAD

If you wish to appoint a proxy to attend the EGM and vote on your behalf, you may deposit your proxy form electronically by following the link at <https://tiih.online> and select 'e-Services' to login or deposit the hard copy of the proxy form at the Share Registrar's office, Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@my.tricorglobal.com
Officers : Mr Lim Jia Jin
+603-2783 9246 (Jia.Jin.Lim@my.tricorglobal.com)
Ms. Siti Zalina Osmin
+603-2783 9247 (Siti.Zalina@my.tricorglobal.com)
Ms. Lim Lay Kiow
+603-2783 9232 (Lay.Kiow.Lim@my.tricorglobal.com)

We thank you for your continued support as we work towards improving our business and increasing value for our unit holders.

Yours faithfully,

Tan Kok Aun (SSM PC No. 201908003805) (MACS 01564)
Nip Chee Sien (SSM PC No. 202008003954) (MAICSA 7066996)
Company Secretaries

Kuala Lumpur,
17 November 2022