



BINA PURI HOLDINGS BHD

199001015515 (207184-X)
(Incorporated in Malaysia)

**NOTIFICATION TO WARRANT HOLDERS OF WARRANTS 2019/2022 (“the Warrants”)
STOCK NAME : BPURI-WA
STOCK CODE : 5932WA**

Dear Valued Warrant Holders of Bina Puri Holdings Bhd (“BPuri” or the “Company”),

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements, we wish to notify you by this letter that we have discontinued the delivery of any documents to shareholders in hard copies.

Please be informed that the Warrants will mature at 5pm on Thursday, 22 December 2022. Details of the Warrants are as follows:-

STOCK NAME: BPURI-WA
STOCK CODE: 5932WA



The Notice to Warrant Holders in relation to the Maturity and Last Date to Exercise of the Warrants is available at <http://www.binapuri.com.my/public/investor-annual-reports.aspx>

All Warrant Holders intending to exercise their Warrant are advised to submit the documents referred to in Section 4 of the above Notice to the Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd no later than 5.00 pm on Thursday, 22 December 2022, which is last the Market Day immediately preceding the Expiry Date.

Should you require a printed copy of the Notice, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (Tricor) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request.

If you have any enquiries, you may contact the following personnel 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 would like to thank you for your continued support to the Company.

By Order of the Board

Yours faithfully,

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

Kuala Lumpur
21 November 2022