



# BinaPuri Holdings Bhd

199001015515 (207184-X)  
(Incorporated in Malaysia)

Date: 25 November 2022

Dear Shareholders,

**NOTIFICATION TO SHAREHOLDERS ON CHANGE OF DATE OF RECORD OF DEPOSITORS TO 29 NOVEMBER 2022 FOLLOWING THE DECLARATION OF 28 NOVEMBER 2022 AS PUBLIC HOLIDAY**

Date : Monday, 5 December 2022  
Time : 11.00 a.m.  
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>

Reference is made to the Notice of the Thirty-First Annual General Meeting (“31<sup>st</sup> AGM”) of the Company dated 31 October 2022.

The Board of Directors wishes to inform that the date of Record of Depositors stated in the Notice of 31<sup>st</sup> AGM shall be changed to 29 November 2022 as 28 November 2022 is a declared public holiday.

Save for the above changes, all information in the Notice of 31<sup>st</sup> AGM remains unchanged.

Thank you.

Yours faithfully,

**DATUK MATTHEW TEE KAI WOON**  
Group Executive Director