



**MSM MALAYSIA HOLDINGS BERHAD**  
Registration No. : 201101007583 (935722-K)

27 April 2022

**Dear Valued Shareholders of MSM Malaysia Holdings Berhad (MSM or the Company),**

It is our pleasure to invite you to the Eleventh Annual General Meeting (11<sup>th</sup> AGM) of the Company which will be held as follows:

**Date** : **Wednesday, 8 June 2022**  
**Time** : **11.00 a.m.**  
**Online Meeting Platform** : **<https://meeting.boardroomlimited.my>**  
**(Domain Registration No. with MYNIC – D6A357657)**  
**Provided by Boardroom Share Registrars Sdn Bhd**

In this respect, please scan the QR Code for the Company's documents below:

- 1) Notice of 11<sup>th</sup> AGM;
- 2) Proxy Form;
- 3) Administrative Guide;
- 4) Annual Integrated Report 2021;
- 5) Circular to Shareholders on Proposed Renewal of Shareholders' Mandate for the existing Recurrent Related Party Transactions of a Revenue or Trading Nature for MSM Malaysia Holdings Berhad and its Group of Companies (MSM Holdings Group) and Proposed Shareholders' Mandate for the New Recurrent Related Party Transactions of a Revenue or Trading Nature for the MSM Holdings Group;
- 6) Corporate Governance Report 2021; and
- 7) Request Form.



Scan here

In support of the Government of Malaysia's ongoing efforts to contain the spread of the COVID-19 and in line with the revised Guidance Note and Frequently Asked Questions (FAQs) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission of Malaysia on 16 July 2021 (Revised SC Guidance), our Company will conduct its 11<sup>th</sup> AGM on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Electronic Voting (RPEV) facilities via online meeting platform at **<https://meeting.boardroomlimited.my>** (Online Meeting Platform).

We strongly encourage you to participate in our fully virtual 11<sup>th</sup> AGM by registering online with Boardroom Smart Investor Portal at **<https://investor.boardroomlimited.com>** from 11.00 a.m Wednesday, 27 April 2022 up to 11.00 a.m Monday, 6 June 2022. Please follow the procedures provided in the 11<sup>th</sup> AGM Administrative Guide in order to register, participate and vote remotely.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

We thank you for your continued support to the Company and look forward to connecting with you on the Online Meeting Platform on the day of the 11<sup>th</sup> AGM.

Yours faithfully,

**MSM MALAYSIA HOLDINGS BERHAD**

**DATUK SYED HISHAM SYED WAZIR**

Chairman