



KELINGTON GROUP BERHAD (Registration No. 199901026486 (501386-P))
www.kelington-group.com
3 Jalan Astaka U8/83 Seksyen U8 Bukit Jelutong Industrial Park 40150 Shah Alam
Selangor Darul Ehsan Malaysia
Tel: 603-7845 5696 Fax: 603-7845 7097

Date: 30 April 2024

Dear Shareholders of **Kelington Group Berhad**,

We are pleased to invite you to the 24th Annual General Meeting (“AGM”) of the Company, which will be conducted on a virtual basis through live streaming and online remote participation and voting (“RPV”) from the Broadcast venue as follows:

1.0 INFORMATION OF 24TH AGM

| | |
|-------------------------------|--|
| Date & Time | : Friday, 21 June 2024 at 10:00 a.m. |
| Broadcast Venue | : Lot 9-11 Menara Sentral Vista No.150 Jalan Sultan Abdul Samad Brickfields, 50470 Kuala Lumpur |
| Meeting Platform | : Dvote Online website at https://www.dvote.my (Domain registration number with MYNIC : D6A434007) |
| Modes of Communication | : 1) Typed text in the online meeting platform 2) Submit your questions to ccid@kelington-group.com prior to the AGM date |

Kindly note that the Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires that the Chairman of the meeting shall be present at the main venue. No shareholders, proxies, corporate/authorised representatives, or attorneys from the public should be physically present or will be admitted at the Broadcast Venue on the day of the Meeting.

Please follow the steps and procedures provided in the Administrative Details for the 24th AGM of Kelington Group Berhad in order to register, participate and vote remotely via the Meeting Platform at <https://www.dvote.my>.

GO DIGITAL AND GO PAPERLESS TO HELP OUR ENVIRONMENT.

As part of our dedicated commitment to sustainable practices, the following AGM documents can be downloaded from Bursa Malaysia Securities Berhad’s website or the Company’s website at <https://kelington-group.com/general-meeting/>

1. Notice of 24th AGM;
2. Proxy Form;
3. Annual Report 2023;
4. Share Buy-Back Statement;
5. Administrative Details for the 24th AGM; and
6. Requisition Form.



Alternatively, the documents may be accessed through your device by scanning the above QR code.

2.0 REQUEST FOR PRINTED REPORT/STATEMENT

Should you require a printed copy of the Annual Report 2023 and Share Buy-Back Statement, kindly complete the Requisition Form and return the same by mail or fax to the Company's Share Registrars' Office:

Boardroom Share Registrars Sdn Bhd

(199601006647 (378993-D))

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

Contact Person : Encik Khairul Iqram

Tel: +603-7890 4700 [Helpdesk]

Fax: +603-7890 4670

Website: www.boardroomlimited.com

Email: BSR.Helpdesk@boardroomlimited.com

A printed copy of the Annual Report 2023 and Share Buy-Back Statement will be posted to you as soon as possible from the date of receipt of your request.

3.0 ENQUIRIES FOR 24TH AGM

If you have any enquiry(ies) relating to the Administrative Details for the 24th AGM, the RPV Facilities or encounters issues with the pre-registration, log in, steps to connect to live streaming and online voting, please contact the Poll Administrator during office hours from Monday to Friday (except for public holiday):

Company Name : Dvote Services Sdn. Bhd.

Contact Persons : Ms Sangetha / Mr Hugo

Email : dvoteservice@gmail.com

Contact No. : 03 2276 6138

If you have any enquiry relating to the 24th AGM or Agenda, please contact Kelington's Corporate Compliance and Integrity Department during office hours from Monday to Friday (except for public holiday):

Company Name : Kelington Group Berhad

Contact Persons : Ms Ng Mun Yee

Email : ccid@kelington-group.com

Contact No. : 03 7845 5696 / 016 206 2635

Thank you for your continued support and trust.

Yours faithfully

Ir. Gan Hung Keng

Chairman