



Date: 8 October 2024

Dear Shareholders of **Kelington Group Berhad**,

We are pleased to invite you to the Extraordinary General Meeting (“EGM”) 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 EGM

Date & Time	: Wednesday, 23 October 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) Real time submission of typed text on the Online Meeting Platform 2) Submit your questions to ccid@kelington-group.com prior to the EGM date

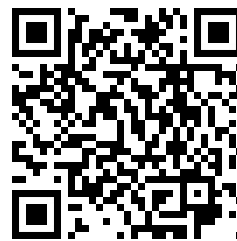
Kindly note that the Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires that the Chairman of the meeting shall be present at the main venue. No shareholders, proxies, corporate/authorised representatives, or attorneys from the public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

Please follow the steps and procedures provided in the Administrative Details for the EGM 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 EGM 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 EGM;
2. Proxy Form;
3. Circular to Shareholders in relation to the Proposed Acquisition;
4. Administrative Details for the EGM; and
5. Requisition Form for printed copy of Circular to Shareholders.



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

2.0 REQUEST FOR PRINTED CIRCULAR

Should you require a printed copy of the Circular to Shareholders, 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 Circular to Shareholders will be posted to you as soon as possible from the date of receipt of your request.

3.0 ENQUIRIES FOR EGM

If you have any enquiry(ies) relating to the EGM Administrative Guide for the Virtual EGM, RPV Facilities or encounters issues with the pre-registration, log in or steps to connect for live streaming and online voting, please contact Dvote Services Sdn. Bhd. during office hours from Monday to Friday (except for public holiday):

Company Name : Dvote Services Sdn. Bhd.
Contact Persons : Ms Sangetha / Mr Hugo Wong
Email : dvoteservice@gmail.com
Contact No. : 03 2276 6138

If you have any enquiry relating to the EGM 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

Thank you for your continued support and trust.

Yours faithfully

Ir. Gan Hung Keng
Chairman