

**KELINGTON GROUP BERHAD**  
(Registration No. 199901026486 (501386-P))  
(Incorporated in Malaysia)

30 April 2026

Dear Shareholders of **Kelington Group Berhad**,

We are pleased to invite you to the Twenty-Six Annual General Meeting (“26th AGM”) of the Company, which will be held as follows: -

Date and Time : Wednesday, 24 June 2026 at 10:00 a.m.  
Venue : Function Room 1, Setia City Convention Centre,  
No. 1, Persiaran Setia Dagang AG U13/AG,  
Setia Alam Seksyen U13, 40170 Shah Alam,  
Selangor Darul Ehsan, Malaysia

**ENTITLEMENT TO ATTEND, PARTICIPATE, SPEAK AND VOTE**

A member of the Company entitled to attend, participate, speak and vote at the 26th AGM, is entitled to appoint any person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at the said Meeting.

The appointment of proxy may be made in hard copy or in electronic form. The instrument appointing a proxy must be submitted by any one of the following methods, at least forty-eight (48) hours before the time for holding the meeting or any adjournment thereof:-

- (i) In hard copy form  
To be deposited at the Company’s Share Registrar’s office, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan;
- (ii) By electronic means  
To be lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for further information; or
- (iii) By email  
To be sent via e-mail to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com).

Please ensure all the particulars as required in the Form of Proxy are completed, signed and dated accordingly. Last day and time for lodging the Form of Proxy is Monday, 22 June 2026 at 10:00 a.m.

*GO DIGITAL AND GO PAPERLESS TO HELP OUR ENVIRONMENT.*

As part of our dedicated commitment to sustainable practices, the following 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 26<sup>th</sup> AGM;
2. Proxy Form;
3. Annual Report 2025;
4. Sustainability Report;
5. Share Buy-Back Statement;
6. Administrative Details for the 26<sup>th</sup> AGM; and
7. Requisition Form.



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

## **REQUEST FOR PRINTED DOCUMENT(S)**

Should you require a printed copy of the Annual Report 2025 or Share Buy-Back Statement, kindly complete the Requisition Form and return the same by mail or fax or contact 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](http://www.boardroomlimited.com)  
Email: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

A printed copy of the document(s) will be posted to you as soon as possible from the date of receipt of your request.

## **ENQUIRIES FOR 26TH AGM**

Should you have any enquiry relating to the 26th 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](mailto:ccid@kelington-group.com)  
**Contact No.** : +603-7845 5696

### **Note:**

***For further information, please refer to the attached Administrative Details for the 26th AGM.***

Thank you for your continued support and trust.

Yours faithfully

**Ir. Gan Hung Keng**  
Chairman