



HPP HOLDINGS BERHAD

(Registration No.: 201801043588 (1305620-D))
(Incorporated in Malaysia)

Dear valued shareholders of HPP HOLDINGS BERHAD ("**HPP**" or "**the Company**")

We are pleased to invite you to the Third Annual General Meeting ("**3rd AGM**") of HPP which will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("**RPEV**") facilities.

The particulars of the 3rd AGM as set out below:-

Date : Friday, 29 October 2021
Time : 10.00 a.m.
Venue : Online meeting platform of LUMI AGM at <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn. Bhd.

The conduct of a fully virtual AGM is in line with the Standard Operating Procedures for Phase 2 of the National Recovery Plan issued by Malaysian National Security Council and Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 ("**Revised Guidance Note and FAQs**"), whereby listed issuers are only allowed to conduct fully virtual meetings during the implementation of Phase 2 of the National Recovery Plan. A fully virtual meeting is conducted online where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders shall participate in the 3rd AGM online.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

This notification will be sent by electronic mail to shareholders who have maintained their email address in the Record of Depositors with Bursa Malaysia Depository Sdn. Bhd. ("**Bursa Depository**"). For shareholders who have yet to provide their email addresses with Bursa Depository, this notification will be sent by ordinary post.

In our efforts of going green and in preserving the environment, please scan the QR Code for the following documents of the Company which are also available at our Company's website at <https://www.hppholdings.com/index.php/investor-relations/agm-egm/agm> for your preview:-

Item	Documents	QR Code
1.	Annual Report 2021	
2.	Corporate Governance Report 2021	
3.	Notice of 3 rd AGM and Proxy Form	
4.	Administrative Guide of 3 rd AGM	

Should you require a printed copy of the Annual Report 2021, you may submit your request by completing the attached Requisition Form and returning the same to the office of our Company's Share Registrar by ordinary mail, fax or email, in accordance with the recipient details as provided therein.

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(Registration No. 201801043588(1305620-D))

Notification to Shareholders dated 29 September 2021 in respect of Third Annual General Meeting

The Annual Report 2021 will be delivered as soon as reasonably practicable upon the receipt of your request.

Please read the Administrative Guide for the 3rd AGM which is available at our Company's website at <https://www.hppholdings.com/index.php/investor-relations/agm-egm/agm> for details on the registration process. Shareholders and proxies will have to register themselves in order to attend the 3rd AGM remotely by using the RPEV facilities according to the procedures as set out in the Administrative Guide for the 3rd AGM.

The Company will continue to observe the applicable operating procedures, directives, safety and precautionary requirements as prescribed by the Malaysian Government, the Ministry of Health, the Malaysian National Security Council, and other relevant authorities. In the event the 3rd AGM is re-scheduled and/or postponed in accordance with the Malaysian Government's announcements or guidelines as may be made from time to time, all shareholders/proxies including attendees shall be kept informed of such unexpected changes.

Should you require any assistance on the above, please contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. during office hours from Mondays to Fridays, 9.00 a.m. to 5.30 p.m. (except public holidays):-

Boardroom Share Registrars Sdn. Bhd.

[Registration No. 199601006647(378993-d)]

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

General Line : +603 7890 4700

Fax : +603 7890 4670

Email : bsr.helpdesk@boardroomlimited.com

We thank you for your continued support to HPP Holdings Berhad.

Yours faithfully,

KOK HON SENG

Group Managing Director

29 September 2021



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The Share Registrar

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

General Line : +603 7890 4700
Fax : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

REQUISITION FORM FOR PRINTED COPY OF ANNUAL REPORT 2021

I/We wish to request for a printed copy of the Annual Report 2021 of HPP HOLDINGS BERHAD to be sent to me/us at the following address:

PARTICULARS OF SHAREHOLDER

Name of Shareholder	
NRIC No./Passport No./Registration No.	
CDS Account No.	
Mailing Address	
Telephone No.	
Email	

Dated this day of, 2021

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Signature of Shareholder