



HPP HOLDINGS BERHAD



NOTIFICATION

to Shareholders

(Requisition Form the 6th AGM 2024)



HPP HOLDINGS BERHAD

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

Dear valued shareholders of HPP HOLDINGS BERHAD (“**HPP Holdings**” or “**the Company**”)

We are pleased to invite you to the Sixth Annual General Meeting (“**6th AGM**”) of HPP Holdings which will be physically convened and held.

The particulars of the 6th AGM as set out below:-

Date : Friday, 8 November 2024
Time : 11.00 a.m.
Venue : Allusive Ballroom - Level 3, The Straits Hotel & Suites, No 1-B, Jalan Melaka Raya 2, Taman Melaka Raya, 75000 Melaka, 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 2024	
2.	Corporate Governance Report 2024	
3.	Notice of 6 th AGM and Proxy Form	

Should you require a printed copy of the Annual Report 2024, 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. The Annual Report 2024 will be delivered as soon as reasonably practicable upon the receipt of your request.

The shareholders who are unable to participate in the 6th AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form. The duly executed proxy form must be deposited to the office of the Company’s Share Registrar **no later than Wednesday, 6 November 2024 at 11.00 a.m..**

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 6th 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.

HPP HOLDINGS BERHAD

(Registration No. 201801043588(1305620-D))

Notification to Shareholders dated 24 September 2024 in respect of Sixth Annual General Meeting

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

24 September 2024



HPP HOLDINGS BERHAD

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

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 2024

I/We wish to request for a printed copy of the Annual Report 2024 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, 2024

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Signature of Shareholder