



**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 Extraordinary General Meeting (“EGM”) of HPP which will be physically convened and held. The particulars of the EGM as set out below:-

Date : Friday, 5 January 2024  
Time : 11.00 a.m.  
Venue : 2nd Floor, 37, Jalan TTC 29, Taman Teknologi Cheng, 75200 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/egm> for your preview:-

Item	Documents	QR Code
1.	Circular to Shareholders dated 19 December 2023 in relation to Proposed Variation and Extension of Timeframe for the utilisation of proceeds raised from the public issue under the Initial Public Offering  (“Circular to Shareholders”)	
2.	Notice of EGM and Proxy Form	

Should you require a printed copy of the Circular to Shareholders, 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 Circular to Shareholders will be delivered as soon as reasonably practicable upon the receipt of your request.

**Health and Safety**

To safeguard the health and safety of the shareholders, proxies and invited guests, you are strongly advised and encouraged to wear a face mask throughout the proceedings of EGM. If you have symptoms of a respiratory infection, such as COVID-19, and you have a high temperature or do not feel well enough, you are advised to stay at home and avoid contact with other people.

The shareholders who are unable to participate in the EGM 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, 3 January 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 EGM 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.

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(Registration No. 201801043588(1305620-D))

*Notification to Shareholders dated 19 December 2023 in respect of Extraordinary 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):-

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**Boardroom Share Registrars Sdn. Bhd.**

[Registration No. 199601006647(378993-d)]

11<sup>th</sup> 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](mailto:bsr.helpdesk@boardroomlimited.com)

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

Yours faithfully,

**KOK HON SENG**

Group Managing Director

19 December 2023



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**The Share Registrar**

**Boardroom Share Registrars Sdn. Bhd.**

11<sup>th</sup> 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](mailto:bsr.helpdesk@boardroomlimited.com)

**REQUISITION FORM FOR PRINTED COPY OF CIRCULAR TO SHAREHOLDERS**

I/We wish to request for a printed copy of the Circular to Shareholders of HPP HOLDINGS BERHAD dated 19 December 2023 in relation to Proposed Variation and Extension of Timeframe for the utilisation of proceeds raised from the public issue under the Initial Public Offering 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 ....., 20.....

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Signature of Shareholder