



KERJAYA PROSPEK GROUP BERHAD
Registration no. 198401010054 (122592-U)
(Incorporated in Malaysia)

Dear Valued Shareholders,

It is our pleasure to invite you to our 41st Annual General Meeting (“**41st AGM**”) of the Company, which will be held at Ballroom 1, Level 3, Courtyard by Marriot Kuala Lumpur South, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, as detailed below:

Date : Wednesday, 11 June 2025
Time : 11.00 a.m.

You may scan the QR code to download the following documents, which are also published at the Company’s website at www.kerjayagroup.com and made available for download via web link at <https://ir2.chartnexus.com/kerjayagroup/agm.php>:-

- (1) Annual Report 2024;
- (2) Circular to Shareholders dated 30 April 2025 in relation to Part A – Statement to the Shareholders in relation to the Proposed Renewal of the Share Buy-Back Authority; and Part B – Circular to Shareholders in relation to the Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
- (3) Notice of the 41st AGM;
- (4) Administrative Guide for the 41st AGM;
- (5) Proxy Form; and
- (6) Requisition Form.



Should you require a printed copy of the Annual Report 2024 and/or Circular to Shareholders dated 30 April 2025, please complete the Requisition Form and submit your request via email at ir@kerjayagroup.com. However, we hope that you would consider the environment before requesting a printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the 41st AGM, kindly complete the proxy form and deposit it at our Share Registrar’s office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. You may also submit the proxy form electronically via fax to +603-20949940 or by email to info@sshshb.com.my not less than 48 hours before the time fixed for the 41st AGM or at any adjournment thereof. For electronic lodgment of the proxy form and guidelines for physical attendance, please refer to the procedures outlined in the Administrative Guide.

Should you require any assistance on the above, kindly contact Mr. Mak Tuck Onn (603-8682 8232) or email to him at mak.to@kerjayagroup.com.

We thank you for your continued support to Kerjaya Prospek Group Berhad.

Yours faithfully,

DATO’ SERI TEE ENG HO

Non-Independent Non-Executive Chairman
30 April 2025