



31ST ANNUAL GENERAL MEETING

Dear valued shareholders,

31 July 2023

We wish to inform shareholders that the 31st Annual General Meeting (“**AGM**”) of the Company has been fixed as follows:

Day & Date : Thursday, 14 September 2023
Time : 11.00 a.m.
Venue : 18, Lebuhraya Kampung Jawa, 11900 Bayan Lepas, Penang

In our efforts of going green and in preserving the environment, the following documents are available for download from the Company’s website at <https://emico.com.my/agm-event/> :

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Notice of 31st AGM dated 31 July 2023
4. Proxy Form
5. Administrative Guide
6. Circular to Shareholder in relation to the Proposed Renewal of Shareholder’s Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature

If you wish to receive a printed copy of the Annual Report 2023, you may request at <https://tiih.online> by selecting “Request for Annual Report / Circular” under “Investor Services”. Alternatively, you may also make your request through telephone/email to our Share Registrar at the number/email address provided below. A printed copy of the Annual Report 2023 will be sent to shareholder as soon as reasonably practicable by ordinary post from the date of receipt of the request.

Shareholders who wish to attend the forthcoming AGM, kindly refer to the Administrative Guide for further details.

For shareholders who are unable to participate in the forthcoming AGM, you may appoint your proxies or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 31st AGM. The duly completed original Proxy Form must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof.

Please contact our Share Registrar should you have any enquiry, during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays):

Share Registrar : Tricor Investor & Issuing House Services Sdn. Bhd.
Email : is.enquiry@my.tricorglobal.com
Tel No. : 03-27839299
Nur Afrah : 03-2783 9263
Mohamad Khairudin : 03-2783 7973

Thank you for your continuous support to Emico Holdings Berhad.

Yours faithfully,
For and on behalf,
EMICO HOLDINGS BERHAD

LIM TECK CHYE
Executive Chairman

ADMINISTRATIVE GUIDE

POLL VOTING

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company's Constitution, all the resolutions set out in the Notice of the 31st AGM will be voted upon by poll.

The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the polling process and Teoh, Yap & Co as the Independent Scrutineer to verify the poll results.

AGM DAY

- Registration will start at 10.00 am. and will end at 11.00 am sharp.
- Attendees must present his original MyKad or Passport (for foreign shareholder) to the registration counter for verification. No person will be allowed to register on behalf of another person even with the original MyKad or Passport of that other person.
- Thereafter, you will be given a polling form ("**voting slip**") for the poll voting. There will be no replacement should you lose or misplace the voting slip.
- Participants of the AGM are required to wear face masks at all times and to adhere to the precautionary measures implemented by the Company at the venue of the AGM.