



MEGA FIRST CORPORATION BERHAD

(Registration No. 196601000210 (6682-V))
(Incorporated in Malaysia)

28 April 2021

Dear valued shareholders of Mega First Corporation Berhad (“**MFCB**” or “**Company**”) (“**Shareholders**”),

It is our pleasure to invite you to the Extraordinary General Meeting of our Company (“**EGM**”) which will be conducted in a fully virtual manner through live streaming and online remote voting via the Remote Participation and Electronic Voting (“**RPEV**”) Facilities at <https://web.lumiagm.com> in light of the Coronavirus Disease 2019 (COVID-19) pandemic and Government of Malaysia’s official guidance on social distancing, the details of which are as below:

Date : Thursday, 27 May 2021

Time : 11.00 a.m. or immediately following the conclusion or adjournment of the 55th Annual General Meeting of MFCB, whichever is later

Broadcast Venue : Conference Room, A-12-01 Level 12, Block A, PJ8, No. 23 Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the EGM to be present at the main venue of the EGM. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the EGM.

Please read and follow the procedures as set out in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPEV Facilities.

As part of our commitment to environmental sustainability, the following documents in relation to the proposed share split involving the subdivision of every 1 existing ordinary share in MFCB (“**MFCB Share**”) held into 2 subdivided MFCB Shares (“**Proposed Share Split**”) are available for viewing and downloading from the websites of our Company and Bursa Malaysia Securities Berhad at www.mega-first.com and www.bursamalaysia.com respectively:

1. Circular to Shareholders in relation to the Proposed Share Split which includes the Notice of EGM and Form of Proxy (“**Circular**”); and
2. Administrative Guide for the EGM.

Should you require a printed copy of the Circular, you may submit your request to our Share Registrar, Boardroom Share Registrars Sdn. Bhd. through telephone at 603-78904700 or email at bsr.helpdesk@boardroomlimited.com. You may also submit the Request Form which can be viewed and downloaded from the website of our Company at www.mega-first.com.

Alternatively, you may view and download the Circular, Administrative Guide for the EGM and Request Form by scanning the QR Code below:



SCAN HERE

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Form of Proxy at the registered office of our Company at A-12-01 Level 12, Block A, PJ8, No. 23 Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia or alternatively, deposit electronically via Boardroom Smart Investor Portal at <https://boardroomlimited.my> by logging in and selecting “E-PROXY LODGEMENT”.

We look forward to connecting with you virtually on the day of the EGM and thank you for your continued support to our Company.

Yours faithfully
Mr Goh Nan Kioh
Executive Chairman