



## MEGA FIRST CORPORATION BERHAD

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

28 April 2022

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

It is our pleasure to invite you to the 56<sup>th</sup> Annual General Meeting of our Company (“**AGM**”) which will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Electronic Voting (“**RPEV**”) Facilities at <https://meeting.boardroomlimited.my> as part of the initiatives to curb the spread of COVID-19, the details of which are as below:

**Date** : Wednesday, 25 May 2022  
**Time** : 10.00 a.m.  
**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 AGM to be present at the main venue of the AGM. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the AGM.

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

As part of our commitment to environmental sustainability, the following documents are available for viewing and downloading from the websites of our Company and Bursa Malaysia Securities Berhad at [www.mega-first.com](http://www.mega-first.com) and [www.bursamalaysia.com](http://www.bursamalaysia.com) respectively:

1. Annual Report 2021 which includes the Notice of AGM and Form of Proxy
2. Share Buy Back Statement
3. Administrative Guide for the AGM

Should you require a printed copy of the documents, 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](mailto: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](http://www.mega-first.com).

Alternatively, you may view and download the documents by scanning the QR Code below:



Scan Here

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, 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://investor.boardroomlimited.com> by logging in and selecting “Submit eProxy Form”.

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

Yours faithfully  
**Mr Goh Nan Kioh**  
Executive Chairman