

MFCB

MEGA FIRST CORPORATION BERHAD

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

23 April 2024

Dear Valued Shareholders of Mega First Corporation Berhad (“MFCB” or “Company”)(“Shareholders”)

It is our pleasure to invite you to the 58th Annual General Meeting of our Company (“AGM”) which will be conducted virtually through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) facilities at the details of which are as follows:

Day and Date : Tuesday, 21 May 2024
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
Online Meeting Platform : Securities Services e-Portal at <https://sshsb.net.my/>

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 meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

In this respect, please refer to the following documents which are available at the Company’s website: <http://www.mega-first.com> and www.bursamalaysia.com respectively. Alternatively, you may view and download the documents by scanning the QR Code below.



1. Annual Report 2023 which includes the Notice of AGM and Form of Proxy;
2. Share Buy Back Statement;
3. Administrative Guide on the AGM

Should you require a printed copy of the Annual Report 2023, please request at our Poll Administrator’s website at <https://www.sshsb.com.my/new/requestarep.aspx> or you may also make your request through telephone/e-mail to our Poll Administrator at the number/e-mail address given below. The Annual Report 2023 will be sent to you by ordinary post as soon as possible upon receipt of your request.

Should you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may submit your Form of Proxy in hard copy form or electronically, no later than **Sunday, 19 May 2024 at 10.00 a.m.**

- i) In hard copy form
The Form of Proxy must be deposited at the Registered Office of the Company situated at A-12-01, Level 12, Block A, PJ8, No. 23 Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selangor.
- ii) Electronically
The Form of Proxy can be electronically submitted via Securities Services e-Portal at <https://sshsb.net.my/>. Kindly refer to the procedures stated in the Administrative Guide on AGM.

Should you have any enquiries on the above, please contact our Poll Administrator during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Poll Administrator:
SS E Solutions Sdn. Bhd.**

Contact person : **Mr Wong Piang Yoong/ Ms Rachel Ou/ Cik Nur Syazana**
General Line : (603) 2084 9000
Fax Number : (603) 2094 9940/ (603) 2095 0292
Email : eservices@sshsb.com.my

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

Your faithfully
Mr Goh Nan Kioh
Executive Chairman