



**MEGA FIRST CORPORATION BERHAD**

(Registration No. 196601000210 (6682-V))

(Incorporated in Malaysia)

23 April 2025

**Dear Valued Shareholders of Mega First Corporation Berhad ("MFCB" or "Company") ("Shareholders")**

It is our pleasure to invite you to the 59<sup>th</sup> Annual General Meeting of our Company ("AGM") which will be held as follows:

Day and Date : Wednesday, 21 May 2025  
Time : 10.00 a.m.  
Venue : Playhouse Theatre  
The Campus Ampang,  
Lot 7706, Jalan Kolam Air Lama,  
Mukim, Hulu Kelang,  
68000 Ampang, Selangor.

Please refer to the following documents which are available at the Company's website: <http://www.mega-first.com> and [www.bursamalaysia.com](http://www.bursamalaysia.com) respectively. Alternatively, you may view and download the documents by scanning the QR Code below.

1. Integrated Annual Report 2024 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 Integrated Annual Report 2024, 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 Integrated Annual Report 2024 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 **Monday, 19 May 2025 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 appointment of proxy form can be electronically lodged with the Poll Administrator website via Securities Services e-Portal at <https://sshsb.net.my/>. Please refer to the procedures as stated in the Administrative Guide which is available at the Company's website, [www.mega-first.com](http://www.mega-first.com).

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:**

**Securities Services (Holdings) Sdn. Bhd.**

Contact Person : Mr Wong Piang Yoong / Ms Rachel Ou / Ms Jasmine Lim  
General Line : (603) 2084 9000  
Fax Number : (603) 2094 9940/ (603) 2095 0292  
Email : [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my)

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

Your faithfully

**Mr Goh Nan Kioh**  
Executive Chairman