

Minho (M) Berhad
[Registration No.: 199001009358 (200930-H)]
(Incorporated in Malaysia)

Request Form for the Hard Copy of Documents

Dear Valued Shareholders of Minho (M) Berhad,

We are now able to communicate with you electronically following the amendments of Bursa Malaysia Securities Berhad's Main Market Listing Requirements. Join us to digitalize and reduce paper usage and promoting sustainable practices by viewing and downloading these documents at www.minhomalaysia.com:-

1. Annual Report 2022; and
2. Circular to Shareholders dated 28 April 2023 in relation to the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.

Should you require further assistance in locating the aforesaid documents on our website, kindly email us at enquires@minhobhd.com.

If you do require a printed copy of the aforesaid documents, please print and complete this Request Form and mail it to us at the address below:-

THE COMPANY SECRETARIES
MINHO (M) BERHAD
No. 808, Jalan 17/24,
46400 Petaling Jaya,
Selangor.

A printed copy will be forwarded to you by ordinary post upon receipt of your request.

Name of Shareholder	_____
NRIC No./Passport No./ Company No.	_____
CDS Account No.	_____
Address	_____ _____ _____
Contact No.	_____
Email	_____
Signature of Shareholder	_____
Date	_____