



**MINHO (M) BERHAD**  
[Registration No.: 199001009358 (200930-H)]  
(Incorporated in Malaysia)

Dear Valued Shareholders of Minho (M) Berhad (“**the Company**”),

It is our pleasure to invite you to our Thirty-Second Annual General Meeting (“**32<sup>nd</sup> AGM**”), which will be held as detailed below: -

**Date** : **Tuesday, 27 June 2023**

**Time** : **10:30 a.m.**

**Venue** : **Board Room of the Company  
Lot 6476, Lorong Sg. Puluh,  
Batu 6, Off Jalan Kapar,  
42100 Klang,  
Selangor Darul Ehsan,  
Malaysia.**

In our ongoing efforts towards a sustainable future, the following documents of the Company are available for viewing and downloading at the Company’s website at [www.minhomalaysia.com](http://www.minhomalaysia.com):

1. Annual Report 2022;
2. Notice of 32<sup>nd</sup> AGM;
3. Proxy Form;
4. Corporate Governance Report 2022;
5. 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 (“**Circular to Shareholders**”); and
6. Request Form for the Hard Copy of Documents.

Should you wish to receive the printed copy of the Annual Report 2022 and/or the Circular to Shareholders of the Company, kindly forward to us the duly completed Request Form, which is available on the Company’s website at [www.minhomalaysia.com](http://www.minhomalaysia.com).

We thank you for your continued support to Minho (M) Berhad.

For and on behalf of  
**Minho (M) Berhad**

**DATO’ LOO KENG AN @ LEE KIM AN**  
Managing Director

28 April 2023