

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

**NOTIFICATION TO SHAREHOLDERS ON THE
THIRTY-FOURTH ANNUAL GENERAL MEETING (“34TH AGM”)**

Dear Valued Shareholders of Minho (M) Berhad,

It is our pleasure to invite you to our Thirty-Fourth Annual General Meeting (“34th AGM”), which will be held as detailed below:-

Date : **26 June 2025 (Thursday)**
Time : **10:30 a.m.**
Venue : **Minho (M) Berhad, Board Room,
Lot 6476, Lorong Sg. Puluh, Batu 6,
Off Jalan Kapar, 42100 Klang,
Selangor Darul Ehsan.**

In our efforts in promoting environmentally sustainable practices, join us to digitalize and reduce paper usage by viewing and downloading these documents at www.minhomalaysia.com:-

1. Annual Report 2024; and
2. Circular to Shareholders dated 30 April 2025 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 assistance in locating the aforesaid documents on our website, kindly email us at enquires@minhobhd.com.

If you require a printed copy of the aforesaid documents, please forward your request by completing the Request Form provided below. The requested document will be sent to you by ordinary post soonest possible from the date of receipt of your request.

MINHO (M) BERHAD
Lot 6476, Lorong Sg. Puluh, Batu 6,
Off Jalan Kapar, 42100 Klang,
Selangor Darul Ehsan.

We thank you for your continued support.

For and on behalf of the Board of Directors of
Minho (M) Berhad

DATO’ LOO KENG AN @ LEE KIM AN
Executive Chairman

Dated: 30 April 2025

**REQUEST FORM FOR PRINTED COPY OF DOCUMENTS OF
MINHO (M) BERHAD**

Please send a printed copy of the following documents as checked (√) to me/us:-

	Annual Report 2024
	Statement to Shareholders dated 30 April 2025 in relation to Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature

Name of Shareholder _____
NRIC No./Passport No./
Company No. _____
CDS Account No. _____
Address _____

Contact No. _____
Email _____

Signature of Shareholder _____
Date _____