



MALAYSIA PACIFIC CORPORATION BERHAD

Registration No. 197201000550 (12200-M)
(Incorporated in Malaysia)

Dear Valued Shareholders of Malaysia Pacific Corporation Berhad,

It is our pleasure to invite you to the Fifty-First (“51st”) Annual General Meeting (“51st AGM”) of Malaysia Pacific Corporation Berhad (“MPCORP”) which will be conducted by way of virtual meeting through live streaming via Remote Participation and Voting (“RPV”) Facilities from the online meeting platform of Vote2U Online operated by Agmo Digital Solutions Sdn Bhd in Malaysia via the link at <https://web.vote2u.my> as follows:

Day & Date	:	Friday, 29 December 2023
Time	:	10:30 a.m.
Broadcast Venue	:	Level 43A, MYEG Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor, Malaysia.
Virtual Meeting accessible at	:	https://web.vote2u.my

Please scan the QR Code below for the following documents which are available at www.mpcb.com.my

- i) Audited Financial Statement (“AFS”) for financial year ended 30 June 2023;
- ii) Notice of 51st AGM;
- iii) Form of Proxy; and
- iv) Administrative Guide.



If you need a copy of the printed AFS for financial year ended 30 June 2023, you may make your request by completing the Request Form and forward to the Share Registrar’s Office, Aldpro Corporate Services Sdn Bhd at the following address: -

Aldpro Corporate Services Sdn Bhd

[Registration No. 202101043817 (1444117-M)]

B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur
Email: admin@aldpro.com.my or Fax: +603 9770 2239

A printed copy of the AFS will be sent to you within four (4) market days from the date of receipt of the Request Form by ordinary post.

Should you require any assistance on the above, kindly contact our Company’s Share Registrar’s Office during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except public holidays) at 03-9770 2200.

We thank you for your continued support.

Yours faithfully

CH’NG SOON SEN
CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

7 December 2023

**REQUEST FORM FOR PRINTED COPY OF MALAYSIA PACIFIC CORPORATION BERHAD'S
("MPCORP") AUDITED FINANCIAL STATEMENT**

To: The Share Registrar of MPCORP
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur,
Wilayah Persekutuan.

Please find below my complete particulars for the delivery of a printed copy of MPCORP's Audited Financial Statement for financial year ended 30 June 2023:

Particulars of Shareholder

Name : _____

Identity Card No./Passport : _____
No./Company Registration No. _____

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Date : _____

Signature of Shareholder:

Name:

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request. The printed Circular will be forwarded to you within four (4) market days from the day of receipt of your request by ordinary post.