



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-Second ("52nd") Annual General Meeting ("52nd AGM") of Malaysia Pacific Corporation Berhad ("MPCORP") which will be conducted by way of virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities at <https://mpcorp-agm.digerati.com.my> (Domain Registration No. D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia on Friday, 20 December 2024 at 10:30 a.m. or at any adjournment thereof.

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

- i) Audited Financial Statement ("AFS") for financial year ended 30 June 2024;
- ii) Notice of 52nd AGM;
- iii) Form of Proxy;
- iv) Request Form for printed Copy of AFS; and
- v) Administrative Guide.



SCAN HERE

If you need a copy of the printed AFS for financial year ended 30 June 2024, 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, Wilayah Persekutuan

Email: admin@aldpro.com.my or Fax: +603 2201 7774

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

29 November 2024

REQUEST FORM FOR PRINTED COPY OF MALAYSIA PACIFIC CORPORATION BERHAD'S AUDITED FINANCIAL STATEMENT

To: The Share Registrar of
Malaysia Pacific Corporation Berhad
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 Malaysia Pacific Corporation Berhad's Audited Financial Statement ("AFS") for financial year ended 30 June 2024:

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 and / or its service provider, 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 AFS will be forwarded to you within four (4) market days from the day of receipt of your request by ordinary post.