



**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 Extraordinary General Meeting (“**EGM**”) 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-egm.digerati.com.my> (Domain Registration No. D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia on Tuesday, 29 April 2025 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](http://www.mpcb.com.my)

- i) Notice of EGM;
- ii) Form of Proxy; and
- iii) Administrative Guide.



SCAN HERE

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**

15 April 2025