

# KELINGTON GROUP BERHAD

(Registration No. 199901026486 (501386-P))

(Incorporated in Malaysia)

30 April 2025

Dear Shareholders of **Kelington Group Berhad**,

We are pleased to invite you to the Twenty-Fifth Annual General Meeting (“25th AGM”) of the Company, which will be held as follows: -

Date and Time : Wednesday, 25 June 2025 at 10:00 a.m.  
Venue : Function Room 1, Setia City Convention Centre,  
No. 1, Persiaran Setia Dagang AG U13/AG,  
Setia Alam Seksyen U13, 40170 Shah Alam,  
Selangor Darul Ehsan, Malaysia

## ENTITLEMENT TO ATTEND, PARTICIPATE, SPEAK AND VOTE

A member of the Company entitled to attend, participate, speak and vote at the 25<sup>th</sup> AGM, is entitled to appoint any person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at the said Meeting.

The appointment of proxy may be made in hard copy or in electronic form. The instrument appointing a proxy must be submitted in the following manners, at least forty-eight (48) hours i.e. latest by Monday, 23 June 2025 at 10:00 a.m., before the time for holding the meeting or any adjournment thereof:-

- (i) In hard copy form  
To be deposited at the Company’s Share Registrar’s office at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan; or
- (ii) By electronic means  
Alternatively, the Form of Proxy may also be lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for further information.
- (iii) By email  
To be sent via e-mail to:  
[khairul.igram@boardroomlimited.com](mailto:khairul.igram@boardroomlimited.com)  
[bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

*GO DIGITAL AND GO PAPERLESS TO HELP OUR ENVIRONMENT.*

As part of our dedicated commitment to sustainable practices, the following AGM documents can be downloaded from Bursa Malaysia Securities Berhad’s website or the Company’s website at <https://kelington-group.com/general-meeting/>

1. Notice of 25<sup>th</sup> AGM;
2. Proxy Form;
3. Annual Report 2024;
4. Share Buy-Back Statement;
5. Circular to Shareholders of the Proposed Allocation;
6. Administrative Details for the 25<sup>th</sup> AGM; and
7. Requisition Form.



Alternatively, the documents may be accessed through your device by scanning the above QR code.

## REQUEST FOR PRINTED AGM DOCUMENT(S)

Should you require a printed copy of the Annual Report 2024, Share Buy-Back Statement or Circular to Shareholders of the Proposed Allocation, kindly complete the Requisition Form and return the same by mail or fax or contact the Company's Share Registrars' Office:

### **Boardroom Share Registrars Sdn Bhd**

**(199601006647 (378993-D))**

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

Contact Person: Encik Khairul Iqram

Tel: +603-7890 4700 [Helpdesk]

Fax: +603-7890 4670

Website: [www.boardroomlimited.com](http://www.boardroomlimited.com)

Email: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

A printed copy of the AGM Document(s) will be posted to you as soon as possible from the date of receipt of your request.

## ENQUIRIES FOR 25<sup>TH</sup> AGM

Should you have any enquiry relating to the 25th AGM or Agenda, please contact Kelington's Corporate Compliance and Integrity Department during office hours from Monday to Friday (except for public holiday):

**Company Name** : Kelington Group Berhad  
**Contact Persons** : Ms Ng Mun Yee  
**Email** : [ccid@kelington-group.com](mailto:ccid@kelington-group.com)  
**Contact No.** : +603-7845 5696

Thank you for your continued support and trust.

Yours faithfully

**Ir. Gan Hung Keng**

Chairman