

Suite 8-4, 4th Floor, Medan Makmur, Jalan 9/23A, Off Jalan Usahawan, 53300 Setapak Kuala Lumpur,
Malaysia

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Dear Valued Shareholders,

We are pleased to inform you that the Extraordinary General Meeting (“EGM”) of Eastland Equity Bhd. (“Eastland” or the “Company”) will be held at **Merbok Room, Level 6, The Grand Renai Hotel, Kota Sri Mutiara, Jalan Sultan Yahya Petra, 15150 Kota Bharu, Kelantan, Malaysia** on Friday, 15 July 2022 at 10.00 a.m., or any adjournment thereof.

The following documents of the Company are available at our website at www.eeb.com.my or you may scan the QR Code for viewing and/or downloading:

1. Notice of the EGM;
2. Proxy Form;
3. Circular in relation to:
 - (i) Proposed acquisition of 92 commercial units comprising the ground and first floor within 46 stratified 2-storey shop/offices within Bandar Tun Razak Business Park, 26400 Bandar Tun Abdul Razak Jengka, Maran, Pahang Darul Makmur, by FBO Land (Setapak) Sdn. Bhd., a wholly-owned subsidiary of Eastland, for a total purchase consideration of RM24,800,000, which will be satisfied via the issuance of 381,538,461 new ordinary shares in Eastland at an issue price of RM0.065 each (“**Proposed Acquisition**”);
 - (ii) Proposed capital reduction exercise comprising:-
 - (a) Proposed reduction from the capital reserve account of Eastland; and
 - (b) Proposed reduction in the share capital of Eastland, pursuant to Section 116 of the Companies Act, 2016;(collectively, referred to as the “**Proposed Capital Reduction**”);
 - (iii) Proposed diversification of the existing principal activities of Eastland and its subsidiaries to include renewable energy and energy efficiency related technology and businesses (“**Proposed Diversification**”);
 - (iv) Proposed new shareholders’ mandate for the recurrent related party transactions of a revenue or trading nature (“**Proposed Shareholders’ Mandate**”); and
 - (v) Proposed change of name of the Company from “Eastland Equity Bhd.” to “Meta Bright Group Berhad” (“**Proposed Change of Name**”); and
4. Requisition Form.



You may submit your request for a printed copy of the Circular by completing the Requisition Form and returning the same to the Company through mail or email to eastlandegm2022@eeb.com.my.

A printed copy of the Circular will be sent to you by ordinary post upon receipt of your request.

However, please consider the environment before requesting for the printed copy of the Circular.

We would like to thank you for your continued support of Eastland.

Should you have any queries, please contact us at:-

Eastland Equity Bhd.

[Registration No. 200001013359 (515965-A)]

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Contact person : Sharifa Hassan
Email : eastlandegm2022@eeb.com.my

Thank you.

Yours faithfully,

MOHAMED AKWAL BIN SULTAN MOHAMAD
Chairman and Independent Non-Executive Director