

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

☎+603 4149 8200 📠+603 4142 9788

Dear Valued Shareholders,

We are pleased to inform you that the Extraordinary General Meeting (“EGM”) of 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 Thursday, 30 December 2021 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 on the Proposed Rights Issue with Warrants (“Circular”); and
4. Requisition Form.



You may submit your request for a printed copy of the Circular by completing the Requisition Form and return the same to the Company through mail or email to eastlandegm2021@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.

Pursuant to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, issued by the Securities Commission Malaysia on 18 April 2020 and revised on 16 July 2021, the shareholders, proxies and corporate representatives (“**Participants**”) who will be attending the EGM in person are required to pre-register themselves by providing their name, NRIC/Passport No. and CDS account no. via email at eastlandegm2021@eeb.com.my to the Company not later than **Tuesday, 28 December 2021 at 10.00 a.m.** to allow the Company to make necessary arrangements for the EGM. Otherwise, the attendance of Participants in person will be denied. Participants will be notified via email once your registration is successful.

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

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

Eastland Equity Bhd.
[Registration No. 200001013359 (515965-A)]

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Tel : +603 4149 8200
Fax : +603 4142 9788
Contact person : Sharifa Hassan
Email : eastlandegm2021@eeb.com.my

Thank you.

Yours faithfully,

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