



EASTLAND EQUITY BHD. 200001013359 (515965-A)

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,

1. ANNUAL GENERAL MEETING

It is our pleasure to invite you to the Twenty-First (“**21st**”) Annual General Meeting (“**AGM**”) of the Company, which will be held and conducted on a fully virtual basis through an online meeting platform and using the Remote Participation and Electronic Voting (“**RPV**”) facilities as follows:-

Day and Date : Tuesday, 30 November 2021

Time : 10.00 a.m.

Main Venue and Meeting Platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)

Mode of Communication : 1) Text messaging facilities provided under the online meeting platform during the 21st AGM; or
2) Submit questions prior to the 21st AGM by emailing to eastlandagm2021@eeb.com.my no later than Sunday, 28 November 2021 at 10:00 a.m.

2. ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

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

- 1) Annual Report 2021;
- 2) Notice of the 21st AGM;
- 3) Proxy Form;
- 4) Administrative Guide of the 21st AGM; and
- 5) Requisition Form.



You may submit your request for a printed copy of the Annual Report 2021 by completing the Requisition Form and return the same to the Company through mail or email to eastlandagm2021@eeb.com.my.

A printed copy of the Annual Report 2021 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 Annual Report 2021.

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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Medan Makmur, Jalan 9/23A
Off Jalan Usahawan
53300 Setapak
Kuala Lumpur
Malaysia.

Tel : +603 4149 8200
Fax : +603 4142 9788
Contact person : Sharifa Hassan
Email : eastlandagm2021@eeb.com.my

3. APPOINTMENT OF PROXY

Cut-off date/time for appointment of proxy : **28 November 2021 (Sunday), not later than 10.00 a.m.**
Means: Appointment of proxy through duly executed hard copy Form of Proxy to be deposited to the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to BSR.Helpdesk@boardroomlimited.com not later than forty eight (48) hours before the 21st AGM, latest by **Sunday, 28 November 2021 at 10.00 a.m.**, which is free and available to all individual shareholders.

For further information, kindly refer to the "**Online Registration Procedure**" in the Administrative Guide.

Should you require any assistance on the appointment of proxy, please contact 03-7890 4700 or email to bsr.helpdesk@boardroomlimited.com.

Thank you.

Yours faithfully,

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