



**HEXTAR GLOBAL BERHAD**  
Registration No. 199001014551 (206220-U)  
(Incorporated in Malaysia)

Dear Valued Members of Hextar Global Berhad,

**EXTRAORDINARY GENERAL MEETING**

It is our pleasure to inform that the Extraordinary General Meeting ("EGM") of Hextar Global Berhad ("Company") will be held virtually through live streaming and online remote voting through Remote Participation and Voting ("RPV") facilities on the date and time as set out below:

**Date** : **Thursday, 26 October 2023**  
**Time** : **10.00 a.m.**  
**Broadcast Venue** : **Hextar Global Berhad's Corporate Office**  
**Level 3, No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas**  
**41200 Klang, Selangor Darul Ehsan, Malaysia**  
**Meeting Platform** : **TIIH Online website at <https://tiih.online>**

Members/proxies/corporate representatives/attorneys who wish to participate in the EGM will have to register to attend the meeting remotely by using the RPV Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor" or "Share Registrar") via its **TIIH Online website** at <https://tiih.online>. Please refer to the procedures for RPV facilities set out in the Administrative Details of the EGM for further information.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may submit your Proxy Form to the Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic lodgement via **TIIH Online** website at <https://tiih.online> no later than **Tuesday, 24 October 2023** at **10.00 a.m.** Please refer to the Administrative Details of the EGM for further information.

The following documents of the Company are available at the Company's website at <http://hextarglobal.com> for your preview:-

1. Circular to Shareholders in relation to the Proposed Acquisitions and Proposed Diversification
2. Notice of EGM and Proxy Form
3. Administrative Details of the EGM

Should you require a printed copy of the Circular to Shareholders, please request at our Share Registrar's website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

If you have any enquiries, you may contact the following personnel during office hours: -

**Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd**

Telephone : +603 2783 9299  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Yours faithfully,

**Y.D.H. Dato' Sri Dr. Erwan bin Dato' Haji Mohd Tahir**  
Chairman

11 October 2023