



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

Dear Valued Members of Hextar Global Berhad,

**EXTRAORDINARY GENERAL MEETING OF HEXTAR GLOBAL BERHAD**

It is our pleasure to inform that the Extraordinary General Meeting ("EGM") of Hextar Global Berhad ("Company") will be held as follows:

**Date** : **Friday, 31 March 2023**  
**Time** : **10.30 a.m.**  
**Meeting Venue** : **Hextar Global Berhad's Corporate Office, Level 3, No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor Darul Ehsan, Malaysia**

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

1. Circular to Shareholders in relation to the Proposed Bonus Issue ("the Circular")
2. Notice of the EGM and Proxy Form
3. Administrative Details of the EGM

Should you require a printed copy of the Circular, please request at our Share Registrar's website at <https://tjih.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.

Members/proxies/corporate representatives who wish to attend the EGM in person **ARE REQUIRED TO PRE-REGISTER** with our Share Registrar, Tricor, via the **TIH Online** website at <https://tjih.online> no later than **Wednesday, 29 March 2023 at 10.30 a.m.** Please refer to the Pre-Register procedures in the Administrative Details of EGM for further information.

Members who are unable to attend the EGM physically are encouraged to appoint Chairman of the meeting to vote on your behalf by indicating the voting instructions on the proxy forms in accordance with the notes and instructions printed therein.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Proxy Forms to the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronically lodgeemnt via **TIH Online** at <https://tjih.online> no later than **Wednesday, 29 March 2023 at 10.30 a.m.** Please refer to the Administrative Details of EGM for further information.

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  
15 March 2023