



Property

KERJAYA PROSPEK PROPERTY BERHAD

Registration No. 199401001358 (287036-X)
(Incorporated in Malaysia)

Dear Valued Members,

It is our pleasure to invite you to our 30th Annual General Meeting (“30th AGM”) of the Company, which will be held virtually through live streaming and via a remote participation and voting facilities (“RPV Facilities”), as detailed below:

Date & Time : Friday, 25 August 2023 at 11.00 a.m.
Broadcast Venue : Kerjaya Prospek Property Berhad, No. 1, Jalan Wangsa Permai,
1st Floor, Bangunan One Wangsa, Taman Wangsa Permai,
52200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.
RPV Facilities : Tricor’s TIIH Online website at <https://tiih.online>

Members / corporate representatives / proxies are not allowed to attend the 30th AGM at the Broadcast Venue on the day of the 30th AGM. Please read and follow the procedures provided on the Administrative Guide for registration of attendance, participation, and remote voting at the 30th AGM.

You may scan the QR code to download the following documents, which are also available at the Company’s website at www.kpproperty.com.my or web link at <http://ir2.chartnexus.com/kpproperty/aggm>: -

- (1) Annual Report 2023;
- (2) Circular to Shareholders dated 27 July 2023 in relation to the Proposed Renewal of and New Shareholders’ Mandate for Recurrent Related Party Transactions (“RRPT”) of a Revenue or Trading Nature;
- (3) Notice of the 30th AGM;
- (4) Share Buy-Back Statement;
- (5) Administrative Guide for the 30th AGM;
- (6) Proxy Form; and
- (7) Requisition Form.



Should you require a printed copy of the Annual Report 2023 and Circular to Shareholders dated 27 July 2023 in relation to the RRPT, please complete the Requisition Form and submit your request via email at ir@kpproperty.com.my. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the 30th AGM, kindly complete the proxy form and deposit it at our 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. You may also submit the proxy form electronically via Tricor’s TIIH Online website at <https://tiih.online> no later than Wednesday, 23 August 2023 at 11.00 a.m., which is not less than 48 hours before the time fixed for the 30th AGM or at any adjournment thereof.

Members and proxies need to be a registered user of the Tricor’s TIIH Online to be able to attend the meeting. If you or your proxies are not yet a user of the Tricor’s TIIH Online, kindly sign up for a user account before Wednesday, 23 August 2023 at the website at <https://tiih.online>.

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

Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd

Telephone : General +603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
: Mr. Jake Too +603 2783 9285
: Mr. Aiman +603 2783 9262
: Mr. David Look +603 2783 9281

We would like to thank you for your continued support to Kerjaya Prospek Property Berhad.

Yours faithfully,

Datin Toh Siew Chuon
Executive Chairman
Date: 27 July 2023