



## Property

### KERJAYA PROSPEK PROPERTY BERHAD

Registration No. 199401001358 (287036-X)

(Incorporated in Malaysia)

Dear Valued Members,

It is our pleasure to invite you to the 29<sup>th</sup> Annual General Meeting (“29<sup>th</sup> AGM”) of the Company, which will be held on a fully virtual basis as follows:

Date & Time : Tuesday, 23 August 2022 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.

You may scan the QR code to retrieve the following documents, which are also available at the Company’s website at [www.kpproperty.com.my](http://www.kpproperty.com.my) or web link at <http://ir2.chartnexus.com/kpproperty/agm> for your preview:

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- (1) Annual Report 2022;
- (2) Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions (“RRPT”) of a Revenue or Trading Nature;
- (3) Share Buy-Back Statement;
- (4) Notice of the 29<sup>th</sup> AGM;
- (5) Administrative Guide for the 29<sup>th</sup> AGM; and
- (6) Proxy Form.



If you wish to receive a printed copy of the Annual Report 2022 and Circular to Shareholders dated 25 July 2022, please complete the Requisition Form and submit your request via email at [ir@kpproperty.com.my](mailto:ir@kpproperty.com.my). Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

We would like to thank you for your continued support to Kerjaya Prospek Property Berhad. If you have any enquiries, you may contact the following personnel during office hours: -

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

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Yours faithfully,

Datin Toh Siew Chuon  
Executive Chairman  
Date: 25 July 2022