



## 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 32<sup>nd</sup> Annual General Meeting (“32<sup>nd</sup> AGM”) of the Company, which will be held as detailed below:

Date & Time : Thursday, 28 August 2025 at 11.00 a.m.  
Meeting Venue : Ballroom 1, Level 3, Courtyard by Marriot Kuala Lumpur South  
No. 137, Jalan Puchong, 58200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur

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](http://www.kpproperty.com.my) or web link at <https://kpproperty.com.my/annual-general-meetings> :-

- (1) Annual Report 2025;
- (2) Circular to Shareholders dated 29 July 2025 in relation to Part A – Statement to the Shareholders in relation to the Proposed Renewal of the Share Buy-Back Authority; and Part B – Circular to Shareholders in relation to the Proposed Renewal of and New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature;
- (3) Notice of the 32<sup>nd</sup> AGM;
- (4) Administrative Guide for the 32<sup>nd</sup> AGM;
- (5) Proxy Form; and
- (6) Requisition Form.



Should you require a printed copy of the Annual Report 2025 and/or Circular to Shareholders dated 29 July 2025, 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 a printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the 32<sup>nd</sup> AGM, kindly complete the proxy form and deposit it at the office of our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd.’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, 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 Tuesday, 26 August 2025 at 11.00 a.m., which is not less than 48 hours before the time fixed for the 32<sup>nd</sup> AGM or at any adjournment thereof. Please refer to the Administrative Guide of the 32<sup>nd</sup> AGM 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	: General	+603 2783 9299 / Email : <a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>
	: Mr. Jake Too	+603 2783 9285
	: Mr. Aiman	+603 2783 9262
	: Mr. Asyraf	+603 2783 9244

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

Yours faithfully,

Datin Seri Toh Siew Chuon  
Executive Chairperson  
Date: 29 July 2025