



MetaBright 正源集团
group berhad

(formerly known as Eastland Equity Bhd)
Co. No: 200001013359 (515965 - A)

META BRIGHT GROUP BERHAD
(Formerly known as EASTLAND EQUITY BHD.)
Registration No. 200001013359 (515965-A)
(Incorporated in Malaysia)

Dear Valued Shareholders,

We are pleased to inform you that the Extraordinary General Meeting ("EGM") of Meta Bright Group Berhad (Formerly known as Eastland Equity Bhd.) ("MBGB" or the "Company") will be held at **Merbok Room, Level 6, The Grand Renai Hotel, Kota Sri Mutiara, Jalan Sultan Yahya Petra, 15150 Kota Bharu, Kelantan, Malaysia** on **Tuesday, 23 May 2023 at 10.00 a.m.**, or any adjournment thereof.

The following documents of the Company are available at our website at <http://www.mbgb.my/> or you may scan the QR Code for viewing and/or downloading:

- 1) Notice of the EGM;
- 2) Proxy Form;
- 3) Circular to the Shareholders ("Circular") in relation to the:
 - (a) proposed establishment of an employees' shares scheme of up to 15% of the total number of issued ordinary shares in MBGB (excluding treasury shares, if any) at any point in time during the tenure of the scheme, for the eligible Directors and employees of MBGB and its subsidiaries (excluding dormant subsidiaries) ("**Proposed ESS**"); and
 - (b) proposed allocation of awards to the eligible Directors and/or persons connected with them pursuant to the Proposed ESS ("**Proposed Allocations**"); and
- 4) Requisition Form.



QR Code

You may submit your request for a printed copy of the Circular by completing the Requisition Form and returning the same to the Company through mail or email to egm@mbgb.my.

A printed copy of the Circular will be sent to you by ordinary post upon receipt of your request.

However, please consider the environment before requesting for the printed copy of the Circular.

We would like to thank you for your continued support of MBGB.

Should you have any queries, please contact us at:-

Meta Bright Group Berhad
(Formerly known as Eastland Equity Bhd.)
[REGISTRATION NO. 200001013359 (515965-A)]

V06-07-03A, Signature 2
Lingkaran SV, Sunway Velocity
55100 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia.

Tel : +603 9201 2893
Fax : +603 9201 3982
Contact person : Sharifa Hassan
Email : egm@mbgb.my

Thank you.

Yours faithfully,
for and on behalf of

META BRIGHT GROUP BERHAD
(Formerly known as Eastland Equity Bhd.)

MOHAMED AKWAL BIN SULTAN MOHAMAD
Chairman and Independent Non-Executive Director



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Co. No. 200001013359 (S15965 - A)

REQUISITION FORM

To : Meta Bright Group Berhad
(Formerly known as Eastland Equity Bhd.)
V06-07-03A, Signature 2
Lingkaran SV, Sunway Velocity
55100 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

I/We wish to request for a hard copy of Meta Bright Group Berhad's (Formerly known as Eastland Equity Bhd.) Circular dated 28 April 2023 in relation to the Proposed ESS and Proposed Allocations to be sent to me/us at the following address:

Name of Shareholder : _____
NRIC No. / Passport No. : _____
CDS Account No. : _____
Address : _____
Contact Number : _____
Email : _____

Signature of Shareholder
Date:



Fold this flap for sealing

Then fold here

AFFIX
STAMP

META BRIGHT GROUP BERHAD
(Formerly known as Eastland Equity Bhd.)
V06-07-03A, Signature 2
Lingkaran SV, Sunway Velocity
55100 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia.

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