



MEGA SUN CITY HOLDINGS BERHAD
Registration No.: 200401002347 (640850-U)
(Incorporated in Malaysia)

Dear Shareholders,

We wish to inform that Mega Sun City Holdings Berhad (“Company”) will be holding its 17th Annual General Meeting (“17th AGM”) and it is our pleasure to invite you to the 17th AGM of the Company, which will be held as below:

Date and time : 15 December 2021 (Wednesday) at 12.30 p.m.
Venue : Perdana I & II, Level 03 Cititel Penang, 66, Jln Penang, 10000 George Town, Pulau Pinang

17th AGM Documents

Please scan the QR code below for the following documents of the Company:

1. Annual Report 2021
2. Corporate Governance Report 2021
3. Notice of 17th AGM
4. Proxy Form



MEGA SUN CITY HOLDINGS BERHAD

As a shareholder of the Company, you may request for printed copies of the Company’s Annual Report 2021 at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services” or alternatively, you may also make your request through telephone at +603-2783 9299 or e-mail to our Share Registrar at is.enquiry@my.tricorglobal.com

Appointment of Proxy

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:

- In hard copy form
In the case of an appointment made in hard copy form, this proxy form must be deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang.
- By electronic means via email
In the case of an appointment made via email transmission, this proxy form must be received via email at finance.lai6@gmail.com.

For option (ii), the Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.

IMPORTANT NOTICE

In view of the Covid-19 pandemic, the Company has in place precautionary measures for the 17th AGM in order to safeguard the health of attendees at the AGM. You are advised to check the Company’s website or announcement(s) at Bursa Securities’ website from time to time for the latest update on the AGM. The Company has the right to impose any other precautionary measures as guided by the guidelines issued by the Government from time to time.

We thank you for your continued support.

Yours faithfully,

DATO’ SRI LIANG CHEE FONG
EXECUTIVE CHAIRMAN

29 October 2021