



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

Dear Valued Shareholders of Mega Sun City Holdings Berhad (“Mega Sun” or “the Company”),

It is our pleasure to invite you to attend the Extraordinary General Meeting (“EGM”) of Mega Sun which will be held as follows:-

- Date and time : 30 November 2020 (Monday) at 1.30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the 16th Annual General Meeting of Mega Sun which will be held at the same venue on the same day at 12.30 p.m., whichever is later
- Venue : Room 2, Level 1, AC Hotel by Marriott Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang

EGM Documents

Please scan the QR code below for the following documents of the Company which are also available at the Company’s website at <http://www.megasuncity.com/EGM.html>

1. Circular
2. Notice of EGM
3. Proxy Form



As a shareholder of the Company, you may request for printed copies of the Circular at <https://tiih.online> by selecting “Request for Circular” 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:

- (i) 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.
- (ii) 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 EGM in order to safeguard the health of attendees at the EGM. You are advised to check the Company’s website or announcement(s) at Bursa Malaysia Securities Berhad’s website from time to time for the latest update on the EGM. 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

6 November 2020