



MENANG CORPORATION (M) BERHAD
[Registration No. 196401000240 (5383-K)]
(Incorporated in Malaysia)

Fifty-Eighth Annual General Meeting

Dear Shareholders,

It is our pleasure to invite you to the Fifty-Eighth Annual General Meeting (“**58th AGM**”) of Menang Corporation (M) Berhad (“**the Company**”) which would be conducted virtually through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities of which details are as below:

Day and Date	:	Monday, 28 November 2022
Time	:	10.00 a.m.
Online Meeting Platform	:	https://web.vote2u.my
Mode of Communication	:	1. Typed text in the Meeting Platform during the virtual 58th AGM 2. Email questions to general@menangcorporation.com prior to the virtual 58th AGM of the Company

As part of our commitment to reduce paper usage, the following documents are available on our website at <https://menangcorporation.com> for your preview:

1. Annual Report 2022
2. Corporate Governance Report 2022
3. Notice of the 58th AGM
4. Proxy Form
5. Administrative Guide to Shareholders

If you need a copy of the printed Annual Report 2022, please complete the Requisition Form set out below of this document and deliver the completed form to our office.

In order to participate the 58th AGM of the Company, kindly refer to the procedures set out in the Administrative Guide to register, participate and vote remotely via the RPV facilities.

We would like to thank you for your continued support to the Company.

Yours faithfully

Toh May Fook
Group Managing Director

31 October 2022

MENANG CORPORATION (M) BERHAD
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To : MENANG CORPORATION (M) BERHAD
Wisma OZ, No. 11-1, Jalan Kuchai Maju 5
Kuchai Entrepreneurs' Park
Jalan Kuchai Lama
58200 Kuala Lumpur, Malaysia

AFFIX
STAMP

REQUEST FOR HARD COPY OF ANNUAL REPORT 2022

I/We wish to request for a hard copy of the Annual Report 2022 to be sent to me/us at the following address

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

Signature of Shareholder

Date:

2nd Fold Here
