



## Property

### KERJAYA PROSPEK PROPERTY BERHAD

Registration No.: 199401001358 (287036-X)  
(Incorporated in Malaysia)

## NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28<sup>TH</sup> AGM”) OF KERJAYA PROSPEK PROPERTY BERHAD

Dear Shareholders,

In line with the Phase 1 of the National Recovery Plan (“NRP”) and restriction on movement, the Board of Directors of Kerjaya Prospek Property Berhad (“KPPROP” or “the Company”) wishes to inform that the Broadcast Venue of the 28<sup>th</sup> AGM will be changed from No. 1, Jalan Wangsa Permai, 1st Floor, Bangunan One Wangsa, Taman Wangsa Permai, 52200 Kuala Lumpur, Malaysia to the online meeting platform at <https://tiih.online> as provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd in Malaysia.

Save for the above change, all other details stated in the Notice of 28<sup>th</sup> AGM dated 9 August 2021 and the Administrative Guide to the 28<sup>th</sup> AGM issued on 9 August 2021 shall remain unchanged. Hence, NO revised Notice of 28<sup>th</sup> AGM and Proxy Form will be issued by the Company.

Should you require any assistance on the above, kindly contact the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at (60) 3 2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Thank you for your understanding, co-operation and continuous support.

Your sincerely,

The Board of Directors of  
Kerjaya Prospek Property Berhad

2 September 2021