



JAYCORP Berhad

(Registration No. 199801003663 (459789-X))

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Third (“23rd”) Annual General Meeting (“AGM”) of the members of the Company will be held at Meeting Room 3, Level 2, Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia on Thursday, 9 December 2021 at 10.30 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements of the Company for the financial year ended 31 July 2021 together with the Directors' and Auditors' Reports thereon.
Please refer to Note 1
- To approve the payment of final single tier dividend of 5.5 sen per ordinary share for the financial year ended 31 July 2021.
Ordinary Resolution 1
- To approve the payment of Directors' Fees and Benefits payable to the Directors up to RM1,435,600 to the Directors from 1 August 2021 until the next AGM.
Ordinary Resolution 2
- To re-elect Yeo Ayk Ke who retires in accordance with Clause 125 of the Constitution of the Company and being eligible, has offered himself for re-election.
Ordinary Resolution 3
- To re-elect Nadja binti Jema Khan who retires in accordance with Clause 125 of the Constitution of the Company and being eligible, has offered herself for re-election.
Ordinary Resolution 4
- To re-elect Kong Chee Weng, Harold who retires in accordance with Clause 125 of the Constitution of the Company and being eligible, has offered himself for re-election.
Ordinary Resolution 5
- To appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Ordinary Resolution 6

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Resolutions :-

- Retention of Independent Directors
 - To retain Omar bin Musa who has served the Board for more than twelve (12) years as Independent Non-Executive Director of the Company.
Ordinary Resolution 7
 - Subject to the passing of Ordinary Resolution No. 5, to retain Kong Chee Weng, Harold who has served the Board for more than nine (9) years as Independent Non-Executive Director of the Company.
Ordinary Resolution 8
- AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**
Ordinary Resolution 9

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”) and any other governmental/regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND FURTHER RESOLVED THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company.”

- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**
Ordinary Resolution 10

“THAT the Company and/or its subsidiaries (“the Group”) be and is/are hereby authorised to enter into all arrangements and/or transactions involving the interests of Directors, major shareholders or persons connected with Directors and/or major shareholders of the Group (“Related Parties”) as specified in Section 2.3 of the Circular to Shareholders dated 17 November 2021 (“Circular”), provided that such arrangements and/or transactions are:

- recurrent transactions of a revenue or trading nature;
- necessary for the Group's day-to-day operations;
- carried out in the ordinary course of business on normal commercial terms not more favourable to the Related Parties than those generally available to the public; and
- not detrimental to the minority shareholders;

(“Recurrent Related Party Transactions (“RRPT”) Mandate”);

AND THAT the RRPT Mandate, unless revoked or varied by the Company in general meeting, shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier;

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary or in the interest of the Company to give effect to the RRPT Mandate.”

- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (“PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK”)**
Ordinary Resolution 11

“THAT subject to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities and the approval of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to utilise an amount not exceeding the total retained profits available for dividend, for the purpose of and to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company;

THAT an amount not exceeding the retained profits account be allocated by the Company for the proposed share buy-back;

THAT authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either retain the shares so purchased as treasury shares (as defined in Section 127 of the Act) and/or to cancel the shares so purchased and if retained as treasury shares, may resell the treasury shares and/or to distribute them as share dividend and/or subsequently cancel them.”

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

Subject to the approval of the shareholders, a final single tier dividend of 5.5 sen per ordinary share for the financial year ended 31 July 2021 will be paid on 30 December 2021 to Depositors registered in the Record of Depositors at the close of business on 15 December 2021.

A depositor shall qualify for entitlement only in respect of:-

- shares transferred into the Depositor's Securities Account before 4.00 p.m. on 15 December 2021 in respect of ordinary transfers; and
- shares bought on Bursa Securities on a cum entitlement basis according to the Rules of the Bursa Securities.

BY ORDER OF THE BOARD

LIM SECK WAH (MAICSA 0799845) (SSM PC NO. 202008000054)

M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA 0781031) (SSM PC NO. 202008002193)
Company Secretaries

Dated this: 17 November 2021
Kuala Lumpur

Notes :

- This Agenda is meant for discussion only as under the provisions of Section 340(1)(a) of the Act, the Audited Financial Statements do not require formal approval of the shareholders. As such this item on the Agenda is not put forward for voting.
- Asgari bin Mohd Fuad Stephens who has served the Board for more than 12 years, do not wish to seek to continue to act as an Independent Non-Executive Director of the Company. He will retire at the conclusion of the 23rd AGM.
- For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 2 December 2021. Only a depositor whose name appears on the Record of Depositors as at 2 December 2021 shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her stead.
- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two (2) proxies to attend the same meeting provided that he specifies the proportion of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
- Where a member is an authorised nominee as defined under the Security Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- A member who is an exempt authorised nominee is entitled to appoint multiple proxies for each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
- The Proxy Form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submitted via email to AGM-support.jaycorp@megacorp.com.my, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
- All resolutions set out in this Notice of AGM will be put to vote by way of poll pursuant to Bursa Securities' Main Market Listing Requirements.

Explanatory Notes:

Ordinary Resolutions 2 on Directors' Fees and Benefits

Section 230(1) of the Act provides that the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, shareholders' approval shall be sought at the 23rd AGM on the Directors' fees and benefits under Resolutions 2.

The Directors' benefits comprise meeting allowance payable to Directors for each day of attending the meeting.

In the event that the Directors' Fees and Benefits payable during the above period exceed the estimated amount sought at the forthcoming 23rd AGM of the Company, shareholders' approval will be sought at the next AGM for the additional amount to meet the shortfall.

Ordinary Resolutions 7 and 8 on Retention of Independent Directors

The Board of Directors has through the Nominating Committee conducted an assessment of independence of the following Directors who have each served as Independent Director for a cumulative term of more than nine (9) years and recommended them to continue to act as Independent Directors based on the following justifications:

- Omar bin Musa
- Kong Chee Weng, Harold

Justifications :-

- they have met the independence guidelines as set out in Chapter 1 of the Main Market Listing Requirements of Bursa Securities and are therefore able to give independent opinion to the Board;
- being Directors for more than nine (9) years have enabled them to contribute positively during deliberations/discussions at meetings as they are familiar with the operations of the Company and possess tremendous insight and knowledge of the Company's operations;
- they have contributed sufficient time and exercised due care during their tenure as Independent Directors;
- they have discharged their professional duties in good faith and also in the best interest of the Company and shareholders;
- they have vigilantly safeguarded the interests of the minority shareholders of the Company;
- they have the calibre, qualifications, experiences and personal qualities to challenge management in an effective and constructive manner;
- they have never compromised on their independent judgment;
- they have provided objective views on the performance of the Executive Director and Management in meeting the agreed goals and objectives; and
- they have ensured that there were effective checks and balances in Board proceedings.

Pursuant to the Malaysian Code on Corporate Governance, the Company would apply the two-tier voting process in seeking shareholders' approval to retain Independent Directors beyond twelve (12) years of tenure.

Ordinary Resolution 9 pursuant to Sections 75 and 76 of the Act

The proposed adoption of Ordinary Resolution 9 is for the purpose of seeking a renewal for the general mandate to empower the Directors of the Company pursuant to Sections 75 and 76 of the Act, from the date of the above Meeting, to allot ordinary shares of not more than ten per centum (10%) of the total number of issued share of the Company for such purposes as the Directors of the Company consider would be in the interest of the Company. This authority will, unless revoked or varied at a General Meeting, expire at the conclusion of the next AGM of the Company.

This authority will provide flexibility and enable the Directors to take swift action for allotment of shares for any possible fund raising activities, including but not limited to further placement of shares for purpose of funding future investment project(s), working capital and/or acquisition(s) and to avoid delay and cost in convening general meetings to approve such issue of shares.

As at the date of this Notice, no new shares in the Company were issued under the provision of the general mandate granted to the Directors at the Twenty-Second AGM held on 11 December 2020, which will lapse at the conclusion of the 23rd AGM. Hence, no proceeds were raised therefrom.

Ordinary Resolution 10 on Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

This resolution is primarily to give flexibility to the Board of Directors to enter into recurrent related party transactions of revenue or trading nature with the Directors/Major Shareholders or persons connected with the Directors/Major Shareholders (“Renewal RRPT Mandate”).

Further information of Renewal RRPT Mandate is contained in the Circular to Shareholders dated 17 November 2021.

Ordinary Resolution 11 on Proposed Renewal of Authority for Share Buy-Back

This resolution will empower the Directors of the Company to purchase the Company's shares up to ten per centum (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company. Further information on the Proposed Renewal of Share Buy-Back are set out in the Share Buy-Back Statement dated 17 November 2021.

STATEMENT ACCOMPANYING THE NOTICE OF ANNUAL GENERAL MEETING

Details of the Directors who are standing for re-election at this Annual General Meeting can be found on pages 8 to 12 - Directors' Profiles in the Company's Annual Report 2021.

Yeo Ayk Ke, Nadja binti Jema Khan and Kong Chee Weng, Harold, the Directors are retiring in accordance with Clause 125 of the Constitution of the Company and eligible for re-election at the forthcoming 23rd AGM.

Asgari bin Mohd Fuad Stephens who has served the Board for more than 17 years shall retire at the conclusion of the 23rd AGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

ADMINISTRATIVE GUIDE

Twenty-Third Annual General Meeting (“23rd AGM”)

| | |
|--------------|---|
| Day and Date | : Thursday, 9 th December 2021 |
| Time | : 10:30 a.m. |
| Venue | : Meeting Room 3, Level 2, Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia. |

MEASURES TO MINIMISE RISKS OF COVID-19 INFECTION

In view of the COVID-19 situation, the following steps will be taken for shareholders, proxies and others who will be attending the 23rd AGM in order to minimise the risks of spreading the COVID-19 virus:

TEMPERATURE CHECKS AND FACE MASK

1. All persons attending the 23rd AGM will be required to show their fully vaccinated status through their MySejahtera App and undergo a temperature check before entering the 23rd AGM venue.
2. Any person who had recent travel history to overseas or had been in contact with a suspected or confirmed COVID-19 patient during the last 10 days prior to the 23rd AGM, irrespective of nationality, will not be permitted to attend the 23rd AGM.
3. Any person with a body temperature of more than 37.5 degrees Celsius and/or exhibit flu-like symptoms will not be allowed to attend the 23rd AGM. Shareholders/proxies who are feeling unwell are strongly advised not to attend the 23rd AGM.
4. All persons must practise proper hygiene including the use of hand sanitisers provided by the Company or the Hotel and are required to wear a face mask before entering the 23rd AGM venue and throughout the meeting.

SOCIAL DISTANCING AND SEATING ARRANGEMENT

5. There will be no door gifts.
6. To enhance social distancing measures, the seats allocated for shareholders/proxies at the 23rd AGM venue will be maintained at a certain distance from one another as per the guidelines and/or Standard Operating Procedure provided by the relevant governmental and/or health authorities.

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take further measures as appropriate up to the day of the 23rd AGM of the Company, in accordance with the guidelines and/or Standard Operating Procedure issued by the Malaysian Government and other relevant authorities in order to minimise any risk to shareholders and others attending the 23rd AGM. The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our 23rd AGM with the optimum safe distancing measures amidst the COVID-19 pandemic.

REGISTRATION ON THE DAY OF 23rd AGM

7. Registration will commence at 9:30 a.m. and will close by 10:30 a.m.
8. Please present your original National Registration Identity Card (NRIC) or Passport to the registration staff for verification.
9. A wrist band embedded with the QR code will be given to you thereafter. No one will be allowed to enter the meeting room without the wrist band.
10. Registration must be done in person. No person is allowed to register on behalf of another.
11. The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

ADMINISTRATIVE GUIDE

Twenty-Third Annual General Meeting ("23rd AGM") (CONT'D)

PROXY

12. A member entitled to attend and vote in the meeting is allowed to appoint proxy. Please submit your Proxy Form in accordance with the notes and instructions printed therein.
13. The Proxy Form is not required if you are attending as shareholder.
14. If you have submitted your Proxy Form prior to the meeting and subsequently decide to attend the meeting in person, please proceed to the registration counter to revoke the appointment of your proxy.
15. Please ensure that the Proxy Form is deposited at the Poll Administrator Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to AGM-support.Jaycorp@megacorp.com.my not less than forty-eight (48) hours before the meeting time. No proof of sending of Proxy Form will not be entertained.

GENERAL MEETING RECORD OF DEPOSITORS

16. For the purpose of determining who shall be entitled to attend the 23rd AGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 2 December 2021 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

POLL VOTING

17. Poll voting is via your mobile device or our touch screen device.

NO RECORDING OR PHOTOGRAPHY

18. No recording or photography of the 23rd AGM proceedings is allowed without the prior written permission of the Company.

MOBILE DEVICES

19. Please ensure all mobile devices i.e. phones/other sound emitting devices are put on silence mode during the 23rd AGM to ensure smooth and uninterrupted proceedings.

23rd AGM ENQUIRY

20. For any enquiry prior to the 23rd AGM, please contact the following during office hours:-

Mega Corporate Services Sdn Bhd

Tel No. : **+603 - 2692 4271 / 2694 8984**

Email : **AGM-support.Jaycorp@megacorp.com.my**



JAYCORP BERHAD
(Registration No. 199801003663 (459789-X))
(Incorporated in Malaysia)

| | |
|---------------------------|--|
| CDS Account No. | |
| No. of Shares Held | |

PROXY FORM

(Before completing this form please refer to the notes below)

I/We NRIC No./Passport No./Registration. No.
(Full name in Block)

of
(Full address)

with email address : mobile phone no.:

being a member/members* of **JAYCORP BERHAD**, hereby appoint the following person(s):-

| Full Name (in Block) : | NRIC No./Passport No. : | Proportion of Shareholdings | |
|------------------------|-------------------------|-----------------------------|----------------|
| | | No. of Shares | Percentage (%) |
| Address : | | | |
| Email Address : | | | |
| Mobile Phone No. : | | | |

and/or*

| Full Name (in Block) : | NRIC No./Passport No. : | Proportion of Shareholdings | |
|------------------------|-------------------------|-----------------------------|----------------|
| | | No. of Shares | Percentage (%) |
| Address : | | | |
| Email Address : | | | |
| Mobile Phone No. : | | | |

or failing him/her*, the Chairman of the Meeting as *my/our proxy to attend, speak and vote for *my/our behalf at the Twenty-Third Annual General Meeting of the Company to be held at Meeting Room 3, Level 2, Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia on Thursday, 9 December 2021 at 10.30 a.m. or any adjournment thereof in the manner as indicated below:-

| RESOLUTIONS RELATING TO:- | | FIRST PROXY | | SECOND PROXY | |
|----------------------------|--|-------------|---------|--------------|---------|
| | | FOR | AGAINST | FOR | AGAINST |
| ORDINARY RESOLUTION | | | | | |
| 1. | Approval on the payment of final single tier dividend of 5.5 sen per ordinary share for the financial year ended 31 July 2021. | | | | |
| 2. | Approval on the payment of Directors' Fees and Benefits payable to the Directors up to RM1,435,600 to the Directors from 1 August 2021 until the next AGM. | | | | |
| 3. | Re-election of Yeo Ayk Ke who retires in accordance with Clause 125 of the Constitution of the Company. | | | | |
| 4. | Re-election of Nadja binti Jema Khan who retires in accordance with Clause 125 of the Constitution of the Company. | | | | |
| 5. | Re-election of Kong Chee Weng, Harold who retires in accordance with Clause 125 of the Constitution of the Company. | | | | |
| 6. | Re-appointment of Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | | | | |
| SPECIAL BUSINESS | | | | | |
| 7. | Retention of Omar bin Musa as an Independent Non-Executive Director of the Company. | | | | |
| 8. | Subject to the passing Ordinary Resolution No. 5, retention of Kong Chee Weng, Harold as an Independent Non-Executive Director of the Company. | | | | |
| 9. | Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. | | | | |
| 10. | Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature. | | | | |
| 11. | Proposed renewal of authority for share buy-back. | | | | |

Please indicate with an "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signed this day of 2021

.....
Signature of Member(s)/Common Seal

* Strike out whichever is not applicable.



Notes:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting ("AGM"), the Company shall be requesting the Record of Depositors as at 2 December 2021. Only a depositor whose name appears on the Record of Depositors as at 2 December 2021 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member entitle to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two (2) proxies to attend the same meeting provided that he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
6. The Proxy Form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submitted via email to AGM-support.jaycorp@megacorp.com.my, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
7. All resolutions set out in this Notice of AGM will be put to vote by way of poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad.
8. By submitting the duly executed form of proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this meeting and any adjournment thereof.

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AFFIX
STAMP

The Poll Administrator
JAYCORP BERHAD
(Registration No. 199801003663 (459789-X))
C/O MEGA CORPORATE SERVICES SDN. BHD.
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail, 50250 Kuala Lumpur
Wilayah Persekutuan, Malaysia

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REQUISITION FORM



Dear Shareholders,

The full Annual Report 2021 and Circular to Shareholders are available on the Company's website at www.jaycorp.com.my and at the Bursa Malaysia Securities Berhad webpage at www.bursamalaysia.com (Listed Companies, Company Announcement link) or by scanning the QR code below with your smartphone.

SCAN ME



Should you require a printed copy of the Annual Report 2021 and Circular to Shareholders, please forward your request to our office. We shall forward to you within four (4) market days from the receipt of your written request.

Contact details of our Company are as follows:

JAYCORP Berhad
(Registration No. 199801003663 (459789-X))

Lot 17.03, 17th Floor
Menara KH
Jalan Sultan Ismail
50250 Kuala Lumpur
Wilayah Persekutuan, Malaysia

Tel : 603-2145 8108
Fax : 603-2145 0108
E-mail : inquiry@jaycorp.com.my

Thank you for your continuous support

Name :

Address :

NRIC No./Company No. :

CDS Account :

Contact No. :

Email :

Signature of Shareholder :

