



META BRIGHT GROUP BERHAD
(Formerly known as *EASTLAND EQUITY BHD.*)
Registration No. 200001013359 (515965-A)
(Incorporated in Malaysia)

Date: 16 November 2022

Dear Shareholders,

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF DATE OF RECORD OF DEPOSITORS TO 17 NOVEMBER 2022 FOLLOWING THE DECLARATION OF 18 NOVEMBER 2022 AS PUBLIC HOLIDAY

Date : Thursday, 24 November 2022
Time : 10.00 a.m.
Venue : Merbok Room, Level 6, The Grand Renai Hotel, Kota
Sri Mutiara, Jalan Sultan Yahya Petra, 15150 Kota
Bharu, Kelantan, Malaysia

Reference is made to the Notice of the Twenty-Second Annual General Meeting ("**22nd AGM**") of the Company dated 26 October 2022.

The Board of Directors wishes to inform that the date of Record of Depositors stated in the Notice of 22nd AGM shall be changed to 17 November 2022 as 18 November 2022 is a declared public holiday.

Save for the above changes, all information in the Notice of 22nd AGM remains unchanged.

Thank you.

Yours faithfully,

TAN CHIN HONG
Executive Director