



Dear Shareholders of Golden Pharos Berhad (“Company”),

We wish to inform you that the Thirty-Seventh Annual General Meeting (“AGM”) of the Company have been changed to the new venue as follows:

Date & Time : Thursday, 13 June 2024 at 10.30 a.m.

**New Venue : Gamelan 3, Primula Beach Hotel, Jalan Persinggahan,
20400 Kuala Terengganu, Terengganu Darul Iman**

We apologies for the inconvenience caused.

We look forward to welcoming you to our AGM.

Thank you for your continued support to Golden Pharos Berhad.

Yours faithfully,

MOHD ROSLAN BIN MAMAT
Acting Chief Executive Officer