



KONSORTIUM TRANSNASIONAL BERHAD
200301015160 (617580-T)

NOTIFICATION TO SHAREHOLDERS ON THE NINETEENTH ANNUAL GENERAL MEETING (“19TH AGM”) OF KONSORTIUM TRANSNASIONAL BERHAD (“KTBB” OR “THE COMPANY”)

Dear Valued Shareholders of KTBB,

It is our pleasure to invite you to the 19th AGM of the Company which will be held as follows:-

Day & Date : **Tuesday, 30 May 2023**
Time : **10:00 a.m. or at any adjournment thereof**
Venue : **Ballroom 2, Lower Ground,
Eastin Hotel Kuala Lumpur,
13, Jalan 16/11, 46350 Petaling Jaya, Selangor.**

Please scan the QR code for the following documents of the Company which are also available at the Company’s website, <https://www.ktb.com.my/>

1. Annual Report for the financial year ended 31 December 2022 (“Annual Report 2022”)
2. Corporate Governance Report 2022
3. Notice, Appendix A, Proxy Form and Administrative Notes for the 19th AGM
4. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature and Statement to Shareholders in relation to the Proposed Share Buy-Back of up to 10% of the Total Number of Issued Shares of the Company (“Circular/Statement”)
5. Requisition Form for printed copy of Annual Report 2022 and/or Circular/Statement

Scan here:



Should you require a hard copy of the Annual Report 2022 and/or Circular/Statement, please download the Requisition Form for Annual Report 2022 and Circular/Statement under the “Investor Relations” from our website and completing it and fax to 603-5103 6621. Alternatively, you may make your request vide email to enquiry@ktb.com.my. A hard copy each of Annual Report 2022 and/or Circular/Statement will be sent to you within four (4) market days from the date of receipt of your request.

Should you require any assistance on the above, kindly contact us at 603-7932 3922 or enquiry@ktb.com.my.

For and on behalf of
KONSORTIUM TRANSNASIONAL BERHAD

YBhg DATUK SULAIMAN BIN DAUD
Independent Non-Executive Chairman

Petaling Jaya, Selangor Darul Ehsan
28 April 2023

KONSORTIUM TRANSNASIONAL BERHAD

200301015160 (617580-T)

REQUISITION FORM

Dear Valued Shareholders,

Thank you for your continued support for Konsortium Transnasional Berhad.

In promoting sustainable practices, we are pleased to inform that a full copy of our Annual Report 2022 and Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature and Statement to Shareholders in relation to the Proposed Share Buy-Back of up to 10% of the Total Number of Issued Shares of the Company ("Circular/Statement") can be viewed or downloaded from our Company's website at <https://www.ktb.com.my/investor-relations/financial-information-reports/>. For quick access to our website, you may scan the QR Code located at the Notification Letter dated 28 April 2023 that we had sent to you.

If you do require a printed copy of the Annual Report 2022 and/or Circular/Statement, please complete your particulars below and fax to 603-5103 6621 or email to enquiry@ktb.com.my.

The printed copy of Annual Report 2022 and Circular/Statement shall be forwarded to you within four (4) market days from the date of the receipt of your written request.

Please send to me/us a printed copy of:

- Annual Report 2022
 Circular/Statement

PARTICULARS OF SHAREHOLDER

Name : _____
Identity Card No./Passport : _____
No./Company No. : _____
CDS Account No. : _____
Mailing Address : _____

Contact Number : _____

Dated this _____ day of _____ 2023.

Signature of Shareholder