



**IREKA CORPORATION BERHAD**

(Registration No. 197501004146 (25882-A))

(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS**

Dear valued shareholders of IREKA CORPORATION BERHAD ("Company") ("Shareholders"),

It is our pleasure to invite you to the Extraordinary General Meeting ("EGM") of our Company, which will be conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform provided by our Share Registrar, Boardroom Share Registrars Sdn Bhd, the details of which are as follows:

**Date and time** : 3 February 2022 (Thursday), 10:30 a.m.

**Venue** : Fully virtual via the online meeting platform  
- <https://meeting.boardroomlimited.my>  
(Domain Registration No. with MYNIC – D6A357657)

The following documents are available on the websites of our Company and Bursa Malaysia Securities Berhad at <http://www.ireka.com.my> and [www.bursamalaysia.com](http://www.bursamalaysia.com) respectively:

1. Circular to Shareholders dated 10 January 2022 which includes the Notice of EGM and the Proxy Form; and
2. Administrative Guide for the EGM.

Alternatively, you may access the website of our Company for viewing and downloading the abovementioned documents by scanning the QR code below:



If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Proxy Form at the office of our Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia or lodge the completed Proxy Form electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

We thank you for your continued support extended to Ireka Corporation Berhad.

Yours faithfully,

**MOHD. SHAH BIN HASHIM** (Licence No.: BC/M/148) (SSM PC No.: 202008002801)  
**NADIA LIYANA BINTI HASSAN** (Licence No.: BC/N/2386) (SSM PC No.: 202008002796)  
Company Secretaries

10 January 2022