



**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 47th Annual General Meeting ("AGM") 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** : 5 December 2023 (Tuesday), 10:30 a.m.  
**Venue** : Fully virtual via the online meeting platform  
- <https://meeting.boardroomlimited.my>

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. Notice of AGM dated 31 October 2023;
2. Proxy Form;
3. Administrative Guide for the AGM; and
4. Annual Report

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 AGM, 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 AGM 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,

**ALIZA BINTI AHMAD TERMIZI (SSM PC No.: 201908000714) (LS 0009656)**  
Company Secretary

31 October 2023