



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 48th 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 Tricor Investor & Issuing House Services Sdn Bhd, the details of which are as follows:

Date and time : 11 December 2024 (Wednesday), 10:30 a.m.

Venue : Fully virtual via the online meeting platform

<https://tjih.online> or <https://tjih.com.my>
(Domain registration number with MYNIC: D1A282781)

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 respectively:

1. Notice of AGM dated 30 October 2024;
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 Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or lodge the completed Proxy Form electronically via TIH Online Portal at <https://tjih.online> 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 Tricor Investor & Issuing House Services Sdn Bhd at 03-2783 9299 or is.enquiry@vistra.com

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

Yours faithfully,

DAUD BIN A MAJEED (SSM PC NO.: 201908000282) (LS 0006578)
MUHAMMAD HAZWAN BIN MD AZMEE @ AZMI (SSM PC NO.: 201908000869) (MIA 43997)
Joint Company Secretary

30 October 2024