



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

**Date and time** : 28 February 2025 (Friday), 3:00 p.m.  
**Venue** : Fully virtual via the online meeting platform  
– <https://tiih.online> or <https://tiih.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](http://www.bursamalaysia.com) respectively:

1. Circular to Shareholders dated 6 February 2025, 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 or proxies to attend and vote on your behalf at the EGM, you must complete and deposit the Proxy Form in accordance with the instructions thereon so as to arrive at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, the individual shareholders can deposit their Proxy Form electronically through TIIH Online at <https://tiih.online> not less than 48 hours before the time appointed for holding the meeting or 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](mailto: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

6 February 2025