



JISHAN BERHAD

Registration No.: 201901013612 (1322940-P)
(Incorporated in Malaysia)

Dear Valued Members of **JISHAN BERHAD**,

It is our pleasure to invite you to the Third Annual General Meeting (“**3rd AGM**”) of Jishan Berhad (“**Jishan**” or the “**Company**”) which will be held virtually from the Meeting Room of Jishan, Lot 20575, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang (*formerly known as Lot 20384*) as the Broadcast Venue and via VirtualeAGM e-portal provided by AI Smartual Learning Sdn Bhd as follows:

Day & Date	:	Friday, 17 th June 2022
Time	:	2.30 p.m.
Broadcast Venue	:	Meeting Room of Jishan, Lot 20575, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang (<i>formerly known as Lot 20384</i>)
Online Meeting Platform Domain Registration Numbers with MYNIC	:	www.vpoll.com.my (Domain Registration No. D1A457149)

The following documents are available for download from Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com or our Company’s website at <https://jishan-group.com/>:

- (i) Audited Financial Statement for the year ended 31 December 2021 (“AFS 2021”);
- (ii) Notice of 3rd AGM;
- (iii) Proxy Form;
- (iv) Administrative Guide of the 3rd AGM; and
- (v) Circular to Shareholders dated 17 May 2022 (“Circular”).

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Hence, shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **ARE NOT ALLOWED** to attend the 3rd AGM in person at the Broadcast Venue.

Members who wish to participate in the 3rd AGM will have to register to attend the meeting remotely by using the Remote Participation and Voting (“RPV”) Facilities provided by the Poll Administrator, AI Smartual Learning Sdn Bhd via its VirtualeAGM website at www.vpoll.com.my. Please refer to “VirtualeAGM User Guide” set out in the Administrative Guide of the 3rd AGM for further information.

Members who are unable to attend the 3rd AGM are encouraged to appoint the Chairman of the Meeting to vote on your behalf by indicating the voting instructions on the Proxy Form in accordance with the notes and instructions printed therein.

If you wish to appoint a proxy to attend and vote on your behalf at the 3rd AGM, you may submit your Proxy Form to the Share Registrar’s office at Aldpro Corporate Services Sdn Bhd, Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor **no later than Wednesday, 15th June 2022 at 2.30 p.m.** Please refer to the Administrative Guide of the 3rd AGM for further information.

A member who has appointed a proxy or authorised representative or attorney to participate at the 3rd AGM via RPV Facilities must request his/her proxy to log in himself/herself for RPV at VirtualeAGM website at www.vpoll.com.my in accordance with the procedures as set out in the Administrative Guide of the 3rd AGM.

If you need a copy of the printed AFS2021 and/or Circular, you may make your request through telephone or email to our Share Registrar, **Aldpro Corporate Services Sdn Bhd**, at the contact number or email address stated below during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays):-

Telephone No. : +603 7890 0638
Email Address : admin@aldpro.com.my

A printed copy of the AFS2021 and/or Circular will be sent to you within four (4) market days from the date of receipt of the request form. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

We thank you for your continued support to the Company.

BY ORDER OF THE BOARD

OOI YOONG YOONG (SSM PC NO. 202008002042/MAICSA 7020753)

Secretary

Penang
17 May 2022