

**Dear Shareholders of Ajiya Berhad,**

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of the Company, which will be held as below:

Date : Thursday, 9<sup>th</sup> October 2025  
Time : 10.00 a.m.  
Meeting Venue : Menara Chin Hin,  
Level 19, 8th & Stellar,  
No. 1, Jalan Naga Emas, Sri Petaling,  
57000 Kuala Lumpur, Malaysia

Please scan the QR code for the following documents which are also available at <https://www.ajiya.com>

1. Notice of EGM
2. Proxy Form
3. Administrative Guide for Shareholders
4. Circular to Shareholders in Relation to the Proposed Bonus Issue of Shares (“Circular”)
5. Circular Requisition Form



Should you require a printed copy of the Circular, please complete the Circular Requisition Form. For enquiries, please contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at:

Tel : 03-7890 4700  
Fax : 03-7890 4670  
Email : [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)

The printed copy will be sent to you by ordinary post upon receipt of your request.

Thank you.

**CHONG WUI KOON**

*SSM PC No. 202008000920 (MAICSA No. 7012363)*

**CHONG VOON WAH**

*SSM PC No. 202008001343 (MAICSA No. 7055003)*

**THAI KIAN YAU**

*SSM PC No. 202008001515 (MIA 36921)*

Company Secretaries  
19 September 2025