



誠成集團

K. SENG SENG CORPORATION BERHAD

Company No.: 198501000983 (133427-W)

NOTIFICATION LETTER TO SHAREHOLDERS

Dear Shareholders,

K. Seng Seng Corporation Berhad (“KSSC” or “the Company”) wishes to inform you that the notice is hereby given that the Thirty-Ninth Annual General Meeting (“39th AGM”) of the Company will be conducted via an online portal from Broadcast Venue at Unit 8-5, Kompleks Komersil Akasa, Jalan Akasa, Akasa Cheras Selatan, 43300 Seri Kembangan, Selangor on Wednesday, 29 May 2024 at 10.00 a.m.

As part of our commitment to creating a culture of sustainability within the Group and the community and managing our impact on the environment, we have significantly reduced the number of printed copies of our Annual Report this year.

The Annual Report 2023 and Corporate Governance Report (“AGM documents”) have been published on the Company’s website at www.kssc.com.my. You may download the soft copy of the AGM document from our website or scan the **QR Code** which will enable you to download and print any relevant page.

The following documents are enclosed together with this Notification Letter for your information:-

1. Notice of the 39th AGM;
2. Administrative Guide;
3. Proxy Form; and
4. Requisition Form – Annual Report 2023.



As a shareholder of the Company, you may request for a printed copy of the Annual Report 2023 by completing the Requisition Form and return to us at finance@kssc.com.my or [mail it to us](#).

The printed copy of the Annual Report 2023 will be sent to you by ordinary post as soon as reasonably practicable after the receipt of your request.

Please feel free to contact us if you have any enquiry. Our contact details as follows:-

Yeoh Soo Chin
Chief Financial Officer
K. Seng Seng Corporation Berhad

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DATUK KEH CHUAN SENG
Executive Chairman
29 April 2024