



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 Extraordinary General Meeting (“EGM”) 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 Tuesday, 11 June 2024 at 10.00 a.m.

The following documents have been published on the Company’s website at www.kssc.com.my. You may download the soft copy of the documents 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:-

- i. Notice of EGM; and
- ii. Circular to Shareholders.



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
28 May 2024