



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 Wednesday, 25 May 2022 at 12.00 p.m. or immediately following the conclusion or adjournment of the Thirty-Seventh Annual General Meeting of the Company scheduled to be held at the same venue and on the same day at 10.00 a.m., whichever is earlier.

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

- i. Notice of EGM;
- ii. Circular to Shareholders;
- iii. Administrative Guide; and
- iv. Proxy Form.

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

**Chan Min Wai**  
**Chief Financial Officer**  
**K. Seng Seng Corporation Berhad**  
Tel No: 03-8961 5555  
Fax No: 03-8962 1111  
Email: [cfo@kssc.com.my](mailto:cfo@kssc.com.my)

**KOH SENG LEE**

Group Managing Director  
9 May 2022