



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 Forty First Annual General Meeting (“41st AGM”) of the Company will be conducted at Unit 8-5, Kompleks Komersil Akasa, Jalan Akasa, Akasa Cheras Selatan, 43300 Seri Kembangan, Selangor Darul Ehsan on Thursday, 28 May 2026 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 2025, Statement on Share Buy-back and Corporate Governance Report (collectively referred to as the “AGM documents”) have been published on the Company’s website at www.kssc.com.my. You may download the soft copy of the AGM 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 the 41st AGM;
- ii. Proxy Form;
- iii. Requisition Form – Annual Report 2025.



As a shareholder of the Company, you may request for a printed copy of the Annual Report 2025 via our Share Registrar’s Vistra Share Registry and IPO (MY) portal at <https://smy.vistra.com> by selecting “Request for Annual Report” under the “Investor Services” or 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 2025 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 are as follows:-

Wong Pak Yii
Chief Executive Officer
K. Seng Seng Corporation Berhad

Tel No. : 03-8964 9978
Email : william@kssc.com.my

Yours faithfully,

DATUK LOW CHIN KOON
Independent Non-Executive Chairman
29 April 2026