



KENANGA INVESTMENT BANK BERHAD

Company Registration No. 197301002193 (15678-H)
(Incorporated in Malaysia)

26 April 2023

Dear Valued Shareholders of Kenanga Investment Bank Berhad,

FORTY-NINTH (49TH) ANNUAL GENERAL MEETING OF KENANGA INVESTMENT BANK BERHAD

We are pleased to inform you that the Forty-Ninth (49th) Annual General Meeting (“**49th AGM**”) of Kenanga Investment Bank Berhad (“**KIBB**” or “**the Company**”) will be held as follows:

Date : Thursday, 25 May 2023
Time : 11.00 a.m.
Broadcast Venue : Level 19, Kenanga Tower, 237, Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Remote Participation and Electronic Voting Facilities : Boardroom website at <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC – D6A357657)

KIBB will conduct its AGM on a virtual basis via live streaming and online remote voting via the Remote Participation and Electronic Voting Facilities (“**RPEV Facilities**”) as per last year and in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (“**SC’s Guidance**”) and revised on 7 April 2022 where the listed issuers are encouraged to conduct its general meetings virtually. In this regard, the virtual general meeting shall be conducted online from the Broadcast Venue¹ where only essential individuals² are physically present at the Broadcast Venue in accordance with Note 1.2 of the SC’s Guidance.

The Broadcast Venue mentioned above is for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be present at the main venue of the meeting in Malaysia i.e. the 49th AGM. Hence, **Shareholder(s)/ Proxy(ies)/ Corporate Representative(s) will ONLY PARTICIPATE IN THE MEETING ONLINE** as physical presence will not be admissible at the Broadcast Venue on the day of the AGM.

Shareholders will have to register with the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd (“**Boardroom**”) to attend or participate at the 49th AGM remotely using the RPEV Facilities, the details of which are set out in the Administrative Guide. If you require any assistance, kindly contact Boardroom at 03-7890 4700 or BSR.Helpdesk@boardroomlimited.com.

In preparation for the AGM, you may scan the QR Code for the following documents which are also available for downloading from the Company’s website at <https://www.kenanga.com.my/investor-relations/AGM2023>:

1. Annual Report 2022;
2. Corporate Governance Report for the Financial Year Ended 31 December 2022;
3. Notice of the 49th AGM, Statement Accompanying the Notice of AGM and Proxy Form;
4. Administrative Guide;
5. Sustainability Report 2022; and
6. Share Buy-Back Statement.



Scan here

¹ A broadcast venue refers to the main venue in Malaysia where the Chairperson of the general meeting is physically present in accordance with Section 327(2) of the Companies Act 2016 together with essential individuals in accordance with Note 1.2 and 1.3 of the SC’s Guidance. The essential individuals may also be present at the broadcast venue to facilitate the conduct of a virtual general meeting.

² Essential individuals may include the Chairperson of the 49th AGM, Board Members, the Chief Executive Officer, the Chief Financial Officer, the Company Secretary, the Auditor, the Scrutineers and those providing audio and visual support for the fully virtual general meeting.

Alternatively, you may request for a copy of the Company's Annual Report 2022 or any of the above documents by contacting the following contact persons during office hours (8.30 a.m. to 5.30 p.m.) on Mondays to Fridays:

Ms. Violet Hoe

Telephone No.: +603-2172 2872

Fax No.: +603-2172 2999

E-mail: violet@kenanga.com.my

Encik Muhammad Hafidz Kamaruddin

Telephone No.: +603-2172 2876

Fax No.: +603-2172 2999

E-mail: hafidz@kenanga.com.my

Upon receipt of your request, the document(s) shall be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

For the convenience of Shareholders who are non-active internet users/ not accessible to internet, we are pleased to enclose herewith the following documents for your easy reference and further action, if necessary:

1. Notice of the 49th AGM and Statement Accompanying the Notice of AGM;
2. Administrative Guide;
3. Proxy Form;
4. Request Form for Printed Copy of the Company's Annual Report 2022; and
5. Share Buy-Back Statement.

Last but not least, we thank you for your continued support to the Company.

Kind regards.

Yours faithfully,

for and on behalf of

KENANGA INVESTMENT BANK BERHAD

TAN SRI DATO' SERI SYED ANWAR JAMALULLAIL

Chairman/ Independent Non-Executive Director