



YONG TAI

永大集团

YONG TAI BERHAD

Registration No. 199401025505 (311186-T)
(Incorporated in Malaysia)

Dear Valued Shareholders of Yong Tai Berhad,

It is our pleasure to invite you to the Thirty-First (31st) Annual General Meeting ("**AGM**") of Yong Tai Berhad ("**YTB**" or the "**Company**"). The details are as follows:

Day and Date : Friday, 28 November 2025
Time : 10:00 a.m.
Venue : Encore Melaka - Admiral Hall, No. 3, Jalan KSB – Impression 8, Impression City @ Kota Syahbandar, 75200 Melaka

As part of our commitment to create a culture of sustainability with YTB and its subsidiaries (the "**Group**"), as well as in the broader community, and to better manage our environmental impact, please download the following documents from our website at www.yongtai.com.my by selecting "**Investor Relations > Annual Report 2025**" or you may also scan the QR code below with your smartphone/tablet to download/view the documents:

- i. Notice of 31st AGM of the Company;
- ii. Proxy Form;
- iii. Request Form – Annual Report 2025;
- iv. Annual Report 2025; and
- v. Corporate Governance Report 2025.

Should you require a printed copy of the Annual Report 2025, kindly complete the Request Form as per the instructions stated therein. A copy of the same will be forwarded to you within four (4) market days from the date of receipt of your written request.

We take this opportunity to thank you for your continued support of Yong Tai Berhad.

Thank you.

Yours faithfully,

Dato' Indera Syed Norulzaman Bin Syed Kamarulzaman
Independent Non-Executive Chairman



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Note to All Irredeemable Convertible Preference Share (ICPS) Holders of Yong Tai Berhad:

Pursuant to Clause 7.5 and 7.6 of the Constitution of the Company, please be advised that ICPS Holders shall have the right to attend the Annual General Meeting of the Company but shall not have the right to vote at the said meeting.