



MAG HOLDINGS BERHAD
(formerly known as XingHe Holdings Berhad)
Registration No. 200401004611 (643114-X)
(Incorporated in Malaysia)

Date: 10 June 2021

Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM”) OF MAG HOLDINGS BERHAD (“MAG” OR THE “COMPANY”)

We are pleased to inform that the EGM of the Company will be held on a fully virtual basis through live streaming and online remote voting by using remote participation and voting facilities (“RPV Facilities”) via online meeting platform of Securities Services e-Portal at <https://sshsb.net.my/> on **Friday, 2 July 2021 at 9.00 a.m.**

The circular to shareholders dated 10 June 2021 (“Circular”), Notice of EGM, Form of Proxy and Administrative Guide (collectively referred to as “EGM Documents”) have been published on our corporate website at www.magholdings.com.my and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com.

Scan here



You may scan the QR code provided herewith for a quick access to our corporate website to retrieve the EGM Documents. Please ensure you have downloaded a PDF reader in your device in order to view or download the EGM Documents.

Should you require a printed copy of the Circular, please complete the Request Form below and email to our Share Registrar at info@sshsb.com.my or fax to 03-2094 9940 or mail to Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Circular to you as soon as reasonably practicable from the date of receipt of your request. We hope you will consider environmental protection before requesting for the printed copy of the Circular.

Kindly refer to the Administrative Guide for instructions on registration, attendance, appointment of proxy/proxies and online remote voting at the EGM.

Kindly contact Mr. Wong Piang Yoong (DID: 03-2084 9168) or Ms. Lee Pei Yeng (DID: 03-2084 9169) or Ms. Rachel Ou (DID: 03 - 2084 9161) should you have any inquiry on logging in into the RPV Facilities.

We thank you for your continued support. Stay safe and healthy.

BY ORDER OF THE BOARD
MAG HOLDINGS BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC 202008002451)
Company Secretary

Kuala Lumpur
10 June 2021

MAG HOLDINGS BERHAD - REQUEST FORM FOR CIRCULAR TO SHAREHOLDERS

Signature : _____

Name of shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.