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UZMA BERHAD
[Registration No. 200701011861(769866-V)]
(Incorporated in Malaysia)

NOTIFICATION LETTER TO SHAREHOLDERS

Dear Valued Shareholders of Uzma Berhad ("Uzma" or "the Company"),

FIFTEENTH ANNUAL GENERAL MEETING ("15th AGM")

It is our pleasure to invite you to attend the 15th AGM of Uzma, which will be held and conducted on a virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities.

Details of the 15th AGM are set out below: -

Day, Date and Time of the Meeting	: Wednesday, 14 December 2022 at 10:00 a.m.
Meeting Platform	: ConveneAGM Meeting Platform at https://conveneagm.my/uzmaagm2022
Broadcast Venue	: Level 2, Uzma Tower, No. 2 Jalan PJU 8/8A Damansara Perdana, 47820 Petaling Jaya Selangor Darul Ehsan, Malaysia

Apart from the ordinary business of an Annual General Meeting, the Company will also consider and if thought fit, transact the following special businesses at the 15th AGM:-

- Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to Allot and Issue Shares; And Waiver of Pre-Emptive Rights; and
- Proposed Renewal of Share Buy-Back Mandate.

ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS BY A LISTED ISSUER TO ITS SECURITIES HOLDERS

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 67 of the Constitution of the Company, and as part of our commitment to sustainable practices, we have discontinued the delivery of any documents to our shareholders in print.

The following documents can be viewed and downloaded from Bursa Malaysia Securities Berhad's and the Company's website at <http://www.uzmagroup.com/uzma-investor-relations.html>:

- Annual Report 2022
- Corporate Governance Report 2022
- Notice of the 15th AGM and Proxy Form
- Administrative Guide for the 15th AGM
- Statement to Shareholders in relation to the proposed renewal of authority for the Company to purchase its own ordinary shares ("Proposed Renewal of Share Buy-Back Mandate") ("Statement to Shareholders")

Nevertheless, should you require a printed copy of the Annual Report 2022, please complete the Requisition Form at the back page of this Notification Letter and return to us at communications@uzmagroup.com. Barring any unforeseen circumstances, we will send a copy of printed Annual Report 2022 and/or Statement to Shareholders to you as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting the printed copy.

We thank you for your continuous support.

Yours truly,
For and on behalf of the Board of Directors of
UZMA BERHAD

Datuk Abdullah Bin Karim
Independent Non-Executive Chairman

31 October 2022

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Should you require any assistance on the RPEV facility, kindly contact KPMG Management & Risk Consulting Sdn Bhd, details as follows:-

- a) For matters relating to proxy processing and eligibility to participate at the 15th AGM (During office hours on Mondays to Fridays (except on public holidays) from 8:30 a.m. to 5:30 p.m.)

Email: support_conveneAGM@kpmg.com.my
Telephone No.: 603-7721 3109/ 7329/ 7954/ 7780

- b) For ConveneAGM Technical Support (available 24/7)

Toll Free No: 1 800 817 240
Email: support@conveneagm.com
Live Chat: Click on the chat icon at the bottom right side of <https://conveneagm.my/uzmaagm2022>

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UZMA BERHAD

Uzma Tower, No. 2 Jalan PJU 8/8A,
Damansara Perdana, 47820 Petaling Jaya,
Selangor Darul Ehsan, Malaysia
[Attention: Corporate Communications]

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REQUISITION FORM

Please send me/us a printed copy of **Annual Report 2022 #and/or Statement to Shareholders of Uzma Berhad** to the following address:

Name of shareholder: _____
NRIC No./Passport No./Company No.: _____
CDS Account No.: _____
Contact No.: _____
Email Address: _____
Mailing Address: _____

Signature of Shareholder(s)

Date:

Strike out whichever is not applicable.