



W T K HOLDINGS BERHAD

Registration No. 197001000863 (10141-M)
(Incorporated in Malaysia)

DEAR SHAREHOLDERS

We are pleased to inform you that the Extraordinary General Meeting (“EGM”) of W T K Holdings Berhad will be held as below:-

Date : Thursday, 2 February 2023
Time : 10.00 a.m.
Meeting Platform : TIIH Online website at <https://tiih.online> or <https://tiih.com.my>
(Domain registration number with MYNIC: D1A282781)

The EGM of W T K Holdings Berhad (“WTK” or “the Company”) will be conducted on a fully virtual basis by using the Remote Participation and Voting Facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its TIIH Online website at <https://tiih.online> or <https://tiih.com.my>.

Members who intend to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM are required to register via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> no later than Tuesday, 31 January 2023 at 10.00 a.m. by using the RPV according to the procedures set out in the Administrative Guide which is available at the Company website at <https://wtkholdings.com/extraordinary-general-meeting/>.

The following documents of the Company are available at <https://wtkholdings.com/extraordinary-general-meeting/> for your viewing and/or downloading:-

- (a) Circular to Shareholders dated 18 January 2023;
- (b) Notice of EGM;
- (c) Form of Proxy;
- (d) Request Form; and
- (e) Administrative Guide.

In line with the Company’s continued commitment to environmental sustainability, we encourage shareholders to download and refer to the digital version of the reports. You may request for a printed copy of the Circular to Shareholders dated 18 January 2023 by completing the Request Form and post it to the address given.

If you wish to appoint a proxy to participate on your behalf at the EGM, you may deposit your instrument appointing a proxy in a hard copy form to the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia no later than Tuesday, 31 January 2023 at 10.00 a.m..

Should you require any assistance, kindly contact the Company Secretary at 084-326 155.

Yours faithfully
For and on behalf of the Board of Directors of
W T K Holdings Berhad

Tan Sri Datuk Seri Panglima Sulong Bin Matjeraie
Chairman/ Independent Non-Executive Director

18 January 2023