



BERMAZ AUTO BERHAD
Registration No. 201001016854 (900557-M)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS FOR THE 13TH ANNUAL GENERAL MEETING (“13TH AGM” OR THE “MEETING”) OF BERMAZ AUTO BERHAD (“BAUTO” OR THE “COMPANY”)

Dear Valued Shareholders of BAUTO,

We are pleased to invite you to the 13th AGM of the Company which will be conducted on a virtual basis through live streaming and online voting via Remote Participation and Electronic Voting (“RPEV”) facilities as follows:

Date	Time	Meeting Platform	Broadcast Venue
Thursday, 5 October 2023	10.00 a.m.	https://meeting.boardroomlimited.my	12 th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan, Malaysia

The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be present at the main venue of the 13th AGM. Therefore, **NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ATTORNEYS** shall be physically present nor admitted at the broadcast venue on the day of the 13th AGM.

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 191 of the Company’s Constitution, we wish to notify you that we have discontinued the delivery of any documents to our Shareholders in printed copies as part of the Company’s sustainability initiatives to be more environmentally friendly.

The following documents can be viewed and downloaded from the Company’s website at www.bauto.com.my or scan the QR code below:



1. Annual Report 2023;
2. Corporate Governance Report 2023;
3. Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to Purchase Its Own Shares (“Statement to Shareholders”);
4. Notice of 13th AGM, Form of Proxy and Administrative Details; and
5. Request Form for printed copy of the Annual Report 2023 and/or Statement to Shareholders.

Please read the Administrative Details for details on the registration process. Shareholders and proxies will have to register to attend the 13th AGM remotely by using the RPEV facilities according to the procedures as set out in the Administrative Details.

Should you have any enquiries on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd, at 603-7890 4700 or bsr.helpdesk@boardroomlimited.com.

Thank you.

For and on behalf of the Board of Directors of
BERMAZ AUTO BERHAD

TAN SRI DATO’ SRI YEOH CHOON SAN
Executive Chairman

28 August 2023