



KENANGA INVESTMENT BANK BERHAD
Company Registration No. 197301002193 (15678-H)
(Incorporated in Malaysia)

30 April 2025

Dear Valued Shareholders of Kenanga Investment Bank Berhad,

FIFTY-FIRST (51ST) ANNUAL GENERAL MEETING OF KENANGA INVESTMENT BANK BERHAD

We are pleased to inform you that the Fifty-First (51st) Annual General Meeting ("51st AGM") of Kenanga Investment Bank Berhad ("KIBB" or "the Company") will be held as follows:

Date : Thursday, 29 May 2025
Time : 11.00 a.m.
Venue : The Grand Ballroom, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia

In preparation for the AGM, you may scan the QR Code for the following documents which are also available for downloading from the Company's website at <https://www.kenanga.com.my/investors-relations/AGM2025>:

1. 2024 Integrated Annual Report;
2. Corporate Governance Report for the Financial Year Ended 31 December 2024;
3. Notice of the 51st AGM, Statement Accompanying the Notice of AGM and Proxy Form;
4. Administrative Guide;
5. 2024 Sustainability Report; and
6. Share Buy-Back Statement.



Scan here

Alternatively, you may request for a printed copy of the Company's 2024 Integrated Annual Report or any of the above documents by contacting the following contact persons during office hours (8.30 a.m. to 5.30 p.m.) from Mondays to Fridays:

Ms. Violet Hoe
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Fax No.: +603-2172 2999
E-mail: violet@kenanga.com.my

Encik Muhammad Hafidz Kamaruddin
Telephone No.: +603-2172 2876
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Upon receipt of your request, the document(s) shall be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

For the convenience of Shareholders who are non-active internet users/ not accessible to internet, we are pleased to enclose herewith the following documents for your easy reference and further action, if necessary:

1. Notice of the 51st AGM and Statement Accompanying the Notice of AGM;
2. Administrative Guide;
3. Proxy Form;
4. Request Form for Printed Copy of the Company's 2024 Integrated Annual Report; and
5. Share Buy-Back Statement.

Last but not least, we thank you for your continued support to the Company.

Kind regards.

Yours faithfully,
for and on behalf of
KENANGA INVESTMENT BANK BERHAD

TAN SRI DATO' SERI SYED ANWAR JAMALULLAIL
Chairman/ Independent Non-Executive Director