

Date: 29 April 2022

Dear Valued Shareholders,

RE: SECOND ANNUAL GENERAL MEETING (“2nd AGM”) OF TUJU SETIA BERHAD

We are pleased to inform you that the 2nd AGM of Tuju Setia Berhad (“the Company”) will be held as follow: -

Day : 23 June 2022
Date : Thursday
Time : 9.00 a.m.
Venue : Kuala Lumpur Golf & Country Club (“KLGCC”), Banquet Hall, 10, Jalan 1/70D, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

As part of our commitment to create a culture of sustainability within the Group and the community and managing the impact on the environment, we have significantly reduced the number of printed copies of our Annual Report for this financial year.

In this respect, please scan the QR code for the documents of the Company as stated below: -

1. Annual Report 2021;
2. Statements for Proposed Share Buy Back;
3. Notice of the 2nd AGM;
4. Proxy Form;
5. Request Form – Annual Report 2021; and
6. Administrative Guide.



Alternatively, you may proceed to download the Annual Report 2021, Statements for Proposed Share Buy Back, Notice of the 2nd AGM, Proxy Form, Annual Report 2021 Request Form and Administrative Guide.

We would like to thank you for your continued support.

Yours faithfully,
For and on behalf of **TUJU SETIA BERHAD**

Wee Eng Kong
Managing Director

TUJU SETIA BERHAD

Reg. No. 202001005607 (1361927-V)