



[Registration No. 198401000555 (113076-T)]  
(Incorporated in Malaysia)

Dear Valued Shareholders,

It is our pleasure to invite you to the 2025 Annual General Meeting (“AGM”) of Golden Plus Holdings Berhad (“the Company”), which will be held on a **virtual basis** via Remote Participation and Voting at the broadcast venue at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, with the details as follows: -

**Date** : Thursday, 8 May 2025  
**Time** : 11:00 a.m.  
**URL** : via Securities Services e-Portal at <https://www.sshsb.net.my/>

Please note that the broadcast venue is strictly for the purpose of compliance with Section 327 of the Companies Act 2016 and Clause 58A of the Company’s Constitution which stipulates that the Chairman of the meeting shall be present at the main venue of the 2025 AGM and that the Company may use any technology or method that enables the shareholders of the Company to participate and to exercise the shareholders’ right to speak and vote at the 2025 AGM. **NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES from the public should be physically present nor admitted at the broadcast venue on the day of the 2025 AGM.**

Please refer to our Administrative Guide (download link below) for further details in relation to the conduct of the virtual meeting and the deposit of the online Form of Proxy should you wish to appoint proxy(ies) to participate in the 2025 AGM on your behalf.

As part of our commitment in preserving the environment and reducing its environmental footprint, the following documents are available to be downloaded from the Company’s website at <http://goldenplusholdings.com/>:-

1. Notice of the 2025 AGM;
2. Form of Proxy for the 2025 AGM;
3. Administrative Guide; and
4. Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.

Should you require a printed copy of any of the aforementioned documents, please forward us your request by post or email to our Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. at [info@sshsb.com.my](mailto:info@sshsb.com.my), or contacting our Company’s Poll Administrator, SS E Solutions Sdn. Bhd., during office hours (Monday to Friday from 8:30 a.m. to 12:15 p.m. and 1:15 p.m. to 5:30 p.m., excluding public holidays), latest by **8 May 2025**:-

(1) Mr. Wong Piang Yoong	(DID: +603 2084 9168 or e-mail: <a href="mailto:piang.yoong.wong@sshsb.com.my">piang.yoong.wong@sshsb.com.my</a> )
(2) Mr. Jerry Tan Hor Seng	(DID: +603 2084 9165 or e-mail: <a href="mailto:hor.seng.tan@sshsb.com.my">hor.seng.tan@sshsb.com.my</a> )
(3) Ms. Julia Lim	(DID: +603 2084 9010 or e-mail: <a href="mailto:julia.lim@sshsb.com.my">julia.lim@sshsb.com.my</a> )

We will despatch the requested document(s) to you by ordinary post within four (4) market days from the date of receipt of your written request.

By order of the Board  
**GOLDEN PLUS HOLDINGS BERHAD**

**Chua Siew Chuan (SSM PC No. 201908002648) (MAICSA 0777689)**  
**Cheng Chia Ping (SSM PC No. 202008000730) (MAICSA 1032514)**  
**Chew Kit Yee (SSM PC No. 202208000376) (MAICSA 7067474)**  
Company Secretaries

Kuala Lumpur  
15 April 2025