

We are pleased to inform that the Annual Report 2023 of the Company, Corporate Governance Report for 2023 and Circular to Shareholders dated 30 April 2024 in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature are available from our website at www.perakcorp.com.my for preview and download.

The printed copies of the Annual Report 2023 of the Company and the Circular to Shareholders are also available upon request. If you need a printed copy of the Annual Report 2023 and/or the Circular to Shareholders, kindly direct your request to:

The Company Secretary Perak Corporation Berhad No. 1 Jalan Lasam 30350 Ipoh, Perak Darul Ridzuan, Malaysia

Contact person: Mr Cheai Weng Hoong Tel: +6 (05) 238 0612 Fax: +6 (05) 246 1689 Email: info@sharedservices.com.my

We shall forward them to you as soon as reasonably practicable from the date of receipt of your request.

PRINTED ANNUAL REPORT AND/OR CIRCULAR TO SHAREHOLDER REQUISITION FORM

Please send me*/us* a copy of the Annual Report 2023 and*/or* Circular to Shareholders.

Name of Shareholder			:			
NRIC No. / Passport No. / Company No.		/	:			
Correspondence Address		3	· · · · · · · · · · · · · · · · · · ·			
Tel	:			CDS Account No.	:	
Date	:			Signature	:	

* delete if not applicable

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AFFIX STAMP

The Company Secretary PERAK CORPORATION BERHAD Registration No.: 199101000605 (210915-U) No. 1 Jalan Lasam 30350 Ipoh, Perak Darul Ridzuan

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