



**PESONA METRO HOLDINGS BERHAD**  
Registration No. 201101029741 (957876-T)  
(Incorporated in Malaysia)

Dear valued shareholders of Pesona Metro Holdings Berhad (“**Pesona**” or the “**Company**”),

We are pleased to invite you to the Extraordinary General Meeting (“**EGM**”) of the Company, which will be held as follows:

**Day, Date & Time** : **Tuesday, 8 October 2024 at 2.30 p.m.**  
**Venue** : **The Vertical, Connexion Conference & Event Centre  
The Zenith (Level M1), Bangsar South City  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur  
Malaysia**

Please scan the QR Code for the following documents of the Company which are also available on the Company’s website at <https://pesona.com.my/agm-info.php>:

1. Circular to Shareholders dated 19 September 2024 in relation to the:
  - (I) Proposed Acquisitions
  - (II) Proposed Diversification
  - (III) Proposed New Shareholders’ Mandate for RRPT (“**Circular**”)
2. Notice of EGM
3. Proxy Form
4. Administrative Guide for the EGM



Should you require a printed copy of the Circular, please request from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd’s (“**Tricor**”) website at <https://tiih.online> by selecting “Request for Circular” under the “Investor Services”. The Circular will be sent to you by ordinary post as soon as reasonably practicable from the receipt of your request.

If you decide to appoint a proxy or proxies for our forthcoming EGM, you must complete, sign and return the Proxy Form and deposit it at the office of our Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on or before **Sunday, 6 October 2024 at 2.30 p.m.** or at any adjournment thereof. Alternatively, you have the option to lodge the proxy appointment by electronic means via TIIH Online website at <https://tiih.online> not less than 48 hours before the time appointed for holding the forthcoming EGM or adjourned EGM. For further information on the electronic lodgement of Proxy Form, kindly refer to the Administrative Guide for the forthcoming EGM. The lodging of the Proxy Form will not preclude you from attending and voting in person at the forthcoming EGM should you subsequently decide to do so.

Should you require any assistance, kindly contact Tricor at +603-2783 9299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com). We thank you for your continued support to the Company.

Yours faithfully,

Salwa Binti Shamshuddin  
Independent Non-Executive Director  
19 September 2024