



QUALITY • SAFETY • RELIABILITY

MILUX CORPORATION BERHAD
[Registration No. 199401027937 (313619-W)]
(Incorporated in Malaysia)

19 February 2021

Dear Shareholders,

It is our pleasure to invite you to our Extraordinary General Meeting (“**EGM**”), which will be conducted fully virtual as details below, to consider and approve the Proposed Bonus Issue of 176,292,591 new ordinary shares in Milux Corporation Berhad (“**Milux Share(s)**”) (“**Bonus Share(s)**”) on the basis of 3 Bonus Shares for every 1 existing Milux Share held on an entitlement date to be determined later (“**Proposed Bonus Issue**”), which was announced to Bursa Malaysia Securities Berhad on 18 January 2021.

Date : Monday, 8 March 2021
Time : 2:30 p.m.
Broadcast Venue : Meeting Room, Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan
Meeting Platform : <https://www.sshsb.net.my/>

Please join us in promoting environmental sustainable practices by viewing and downloading the following documents from our Company’s website at <https://milux.com.my/investor-relations/> or scan the QR Code below:

1. Circular to Shareholders in relation to the Proposed Bonus Issue (“**Circular to Shareholders**”), together with a copy each of the Notice of EGM and Form of Proxy
2. Administrative Guide



Scan Here

If you wish to receive a printed copy of the document (Item No. 1 above), you may submit your request by completing the attached Requisition Form and either send by post to our office or email to the Company’s Chief Financial Officer, Mr. Wong Wai Keong at wkwong@milux.com.my or the Company’s Executive Director, Mr. Tan Chee How at bentan@milux.com.my.

The requested document will be forwarded to you by ordinary post within (4) market days from the day of receipt of your request.

Should you require further assistance, kindly contact Mr. Wong Wai Keong at wkwong@milux.com.my or Mr. Tan Chee How at bentan@milux.com.my.

Requisition Form

Milux Corporation Berhad

No. 31, Lorong Jala 14/KS10,
Off Jalan Telok Gong,
42000 Pelabuhan Klang,
Selangor Darul Ehsan.
Telephone No. : (603) 3134 1254
Facsimile No. : (603) 3134 1193

I / We wish to request a printed copy of the Circular to Shareholders of Milux Corporation Berhad to be forwarded to me / us at the address stated below:

Full Name : _____
CDS Account No. : _____
Address : _____

Contact No. : _____

Signature of Shareholder