

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

11 February 2022

Dear Shareholders,

It is our pleasure to invite you to our Extraordinary General Meeting ("**EGM**"), which will be conducted fully virtual as detailed below, to consider and approve the Proposed Disposal by T.H. Hin Home Tech Sdn. Bhd., a wholly-owned subsidiary of Milux Corporation Berhad of a leasehold land located in Perai, Pulau Pinang and building erected thereon for a total cash consideration of RM11.0 million ("**Proposed Disposal**").

Date : Monday, 28 February 2022
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 by scanning the QR Code below:

1. Circular to Shareholders in relation to the Proposed Disposal ("**Circular to Shareholders**"), together with a copy of the Notice of EGM and Form of Proxy
2. Administrative Guide



Scan Here

If you wish to receive a printed copy of the Circular to Shareholders, you may submit your request by completing the attached Requisite Form and either send it in 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