



QUALITY • SAFETY • RELIABILITY

MILUX CORPORATION BERHAD

[Registration No. 199401027937 (313619-W)]

(Incorporated in Malaysia)

14 October 2020

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 following proposals, which were respectively announced to Bursa Malaysia Securities Berhad on 21 August 2020:-

- (a) Proposed diversification of the existing core business of Milux Corporation Berhad and its subsidiaries to include the provision of support services for the oil and gas industry and property related businesses (“**Proposed Diversification**”); and
- (b) Proposed new shareholders’ mandate for recurrent related party transactions of a revenue or trading nature (“**Proposed New Shareholders’ Mandate**”).

Date : Wednesday, 4 November 2020
Time : 3:00 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 for the Proposed Diversification and Proposed New Shareholders’ Mandate (“**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 Requisite 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 date 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 to be forwarded to me / us at the address stated below:

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

Contact No. : _____

Signature of Shareholder