



BERJAYA
BERJAYA CORPORATION BERHAD

[Registration No. 200101019033 (554790-X)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING (“EGM”)


Dear Valued Shareholders of Berjaya Corporation Berhad (“**BCorporation**” or “**Company**”),

We are pleased to invite you to attend and participate in the EGM of the Company which will be held as follows:

Date	: Friday, 12 December 2025
Time	: 11.30 a.m. or immediately following the conclusion of the Twenty-Fourth Annual General Meeting of the Company which will be held at 10.00 a.m. on the same day at the same venue, whichever is later
Meeting Venue	: Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 191 of the Company’s Constitution, we wish to notify you that we have discontinued with the delivery of documents in printed copies to our shareholders as part of the Company’s sustainability initiatives to be more environmentally friendly.

<p>Please scan the QR Code for the following documents which can be viewed and downloaded from the website of the Company at www.berjaya.com. The said documents are also available at the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com:</p> <ul style="list-style-type: none">(1) Notice of EGM, Form of Proxy and Administrative Guide; and(2) Circular to Shareholders dated 27 November 2025 in relation to the proposed bonus issue of up to 2,200,854,638 new free warrants in BCorporation (“New Warrants”) on the basis of 33 New Warrants for every 100 existing ordinary shares in BCorporation held by the entitled shareholders of BCorporation on an entitlement date to be determined and announced later.	
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You may request for a printed copy of the above documents through our Share Registrar, Berjaya Registration Services Sdn Bhd, at the number/email address/website set out below. The printed copy will be sent to you as soon as practicable after the receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar at:

Contact person : Cik Norazilah Binti Azman
Tel. : 03-2145 0533
Email : shareg@berjayareg.com.my
Website : <https://www.berjayaregistration.com.my>

Thank you.

Yours faithfully,
For and on behalf of the Board of Directors of
BERJAYA CORPORATION BERHAD

YAM TUNKU TUN AMINAH BINTI SULTAN IBRAHIM ISMAIL
Non-Independent Non-Executive Chairman
27 November 2025