

PLENITUDE BERHAD
Registration No. 200001028479 (531086-T)
(Incorporated in Malaysia)

Notification to Shareholders / Requisition Form

Date: 11 October 2024

Dear Valued Shareholders of Plenitude Berhad,

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL 24th ANNUAL GENERAL MEETING (“AGM”) OF PLENITUDE BERHAD (THE “COMPANY”)

We are pleased to inform that the 24th AGM of the Company will be held and conducted on a fully virtual basis through live streaming and online remote voting via online meeting platform at www.swsb.com.my provided by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC: D1A403841) on Monday, 11 November 2024 at 11.00 a.m.

The Annual Report 2024 (“**Annual Report**”), Notice of 24th AGM, Form of Proxy and Administrative Guide (“**AGM Documents**”) have been published on our corporate website at <https://www.insage.com.my/ir/PLENITU/agmReports2024.aspx> and Bursa Malaysia Berhad’s website at www.bursamalaysia.com.



SCAN HERE

You may scan the QR code provided herewith for a quick access to our corporate website to retrieve the AGM Documents. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report, please complete the Requisition Form below and email to our share registrar at ir@shareworks.com.my or fax to 03-6201 3121 or mail to ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting the printed copy of the Annual Report.

We thank you for your continuous support.

By Order of the Board
PLENITUDE BERHAD

THONG PUI YEE
MAICSA 7067416 (SSM PC No. 202008000510)
Company Secretary

Kuala Lumpur
11 October 2024

PLENITUDE BERHAD - REQUISITION FORM OF ANNUAL REPORT 2024

Signature	:	_____
Name of shareholder	:	_____
NRIC/Passport/Company Registration No.	:	_____
CDS Account No.	:	_____
Mailing Address	:	_____ _____ _____
Contact No./Email Address	:	_____
Date	:	_____
Company Rubber Stamp	:	_____

Note: By completing, signing and returning this Requisition Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Requisition Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.