

Registration No. 199301026907 (281645-U) (Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders,

We are pleased to invite you to participate in the Twenty-Eighth Annual General Meeting ("28th AGM") of FAJARBARU BUILDER GROUP BHD which will be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 1 December 2022 at 10.00 a.m.

In our efforts of going green and in preserving the environment, please join us in practicing environmental sustainability by downloading the following documents from our Company's website at www.fajarbaru.com.my/ or you may also scan the QR code below:

- Notice of the 28th AGM
- Annual Report 2022
- Corporate Governance Report
- Share Buy-Back Statement
- Form of Proxy
- Request Form for a Printed Copy of Annual Report 2022



Fajarbaru endeavours to preserve and protect the environment, and has been continuously seeking opportunities to reduce and conserve resources and minimize waste. Moving forward, Fajarbaru will continue instilling sustainability initiatives to be more digital and paperless, demonstrating the power of digital transformation.

Should you require any assistance, kindly contact Tricor Investor & Issuing House Services Sdn Bhd:

General / Fax No. : +603 - 2783 9299 / +603 - 2783 9222

Email : <u>is.enquiry@my.tricorglobal.com</u>

 Ms Lim Lay Kiow
 : +603 - 2783 9232 / Lay.Kiow.Lim@my.tricorglobal.com

 Pn. Zakiah Wardi
 : +603 - 2783 9287 / Zakiah@my.tricorglobal.com

 Mr Keith Lim
 : +603 - 2783 9240 / Keith.Lim@my.tricorglobal.com

Thank you for your continued support to Fajarbaru Builder Group Bhd.



Sustainable Development with Digitalisation