

Building The Path To Success



NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders,

We are pleased to invite you to participate in the Twenty-Ninth Annual General Meeting ("29th AGM") of FAJARBARU BUILDER GROUP BHD which will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 14 December 2023 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 **https://www.fajarbaru.com.my/** or you may also scan the QR code below:

- Notice of the 29th AGM
- Annual Report 2023
- Corporate Governance Report
- Share Buy-back Statement
- Form of Proxy
- Request Form for a Printed Copy of Annual Report 2023



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	: is.enquiry@my.tricorglobal.com
Ms Lim Lay Kiow	: +603 - 2783 9232 / Lay.Kiow.Lim@my.tricorglobal.com
Pn. Zakiah Wardi	: +603 - 2783 9287 / Zakiah@my.tricorglobal.com
Cik Dina Qistina Zulkanain	: +603 - 2783 9165 / Dina.Qistina@my.tricorglobal.com

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