

EVERSENDAI

EVERSENDAI CORPORATION BERHAD

(Registration No. 200301011640 (614060-A))
(Incorporated in Malaysia)

Dear Valued Shareholders

of Eversendai Corporation Berhad (“Eversendai” or the “Company”),

We are pleased to inform you that the **Seventeenth Annual General Meeting (“AGM”)** and **Extraordinary General Meeting (“EGM”)** of the Company will be held as follows:

AGM

Date & Time : **Thursday, 10 September 2020 at 2.00 p.m.**

Venue : Function Room 2, 1st Floor
Main Lobby, TPC Kuala Lumpur
10 Jalan 1/70D, Off Jalan Bukit Kiara
60000 Kuala Lumpur, Malaysia.



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EGM

Date & Time : **Thursday, 10 September 2020 at 4.00 p.m.**,
or immediately upon the conclusion or
adjournment (as the case may be) of the
above AGM, whichever is later

Venue : Function Room 2, 1st Floor
Main Lobby, TPC Kuala Lumpur
10 Jalan 1/70D, Off Jalan Bukit Kiara
60000 Kuala Lumpur, Malaysia.



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In preparation of the AGM and EGM, you may scan the QR Code for the following documents which are also available for download from the Company’s website at <http://ir.irchartnexus.com/eversendai/agm.php> and <http://ir.irchartnexus.com/eversendai/egm.php> for the AGM and EGM respectively.

1. Annual Report 2019
2. Corporate Governance Report 2019
3. Notice of Seventeenth AGM
4. Proxy Form for AGM
5. Circular to Shareholders for AGM
6. Notice of EGM
7. Proxy Form for EGM
8. Circular to Shareholders for EGM

We encourage our Shareholders to access online versions of the above documents. If you need a printed copy, kindly contact the following persons during office hours (9.00 a.m. to 6.00 p.m.) on Mondays to Fridays:

Contact Person : Ms. Sarika/Ms. Toong Jo-Ann
Telephone No. : 03-7733 3300
Fax No. : 03-7733 3351
E-mail : ir@eversendai.com

Upon receipt of your request, please expect some delays in the delivery of the hardcopy. Each requested copy will only be printed upon request to reduce the risk of contamination. This effort is to ensure that we can do our part to break the pandemic infection chain. Hardcopies represent a potential infection vector, with multiple points of contact from printer to recipient, which we aim to reduce by on-demand in-house printing. #kitajagakita

If you wish to appoint a proxy to attend and vote on your behalf at the AGM and EGM, you may deposit your proxy form at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for holding the AGM and EGM or any adjournment thereof.

We thank you for your continued support to the Company.

For and on behalf of **Eversendai Corporation Berhad**,

TAN SRI DATO' NATHAN A/L ELUMALAY
Executive Chairman and Group Managing Director

18 August 2020