



GO HUB CAPITAL BERHAD
[Registration No. 202201019895 (1465592-V)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF THE THIRD ANNUAL GENERAL MEETING

Dear Valued Shareholders,

We are pleased to invite you to the Third Annual General Meeting ("3rd AGM") of Go Hub Capital Berhad ("Company"), which will be held as follows:-

Day & Date : **Wednesday, 28 May 2025**
Time : **10:00 a.m.**
Venue : **Eugenia Ballroom, Palm Garden Golf Club, IOI Resort City, 62050 Putrajaya, Wilayah Persekutuan Putrajaya**

Note: This is a physical general meeting. Shareholders of the Company and/or proxies are invited to attend in-person only.

As part of our commitment to reducing its environmental footprint, you may now view and download the following documents by scanning the **QR Code** as provided herein or visit our corporate website at <https://www.gohubcapital.com.my/investor-centre/>:-



Scan here

1. Annual Report 2024;
2. Corporate Governance Report;
3. Notice of the 3rd AGM; and
4. Form of Proxy.

If you wish to receive a printed copy of the **Annual Report 2024**, kindly submit your request by completing the **Documents Requisition Form** (below) and send it to our Share Registrar, Securities Services (Holdings) Sdn. Bhd., either by post or email the scanned copy to info@sshsb.com.my.

Alternatively, you may also log on to our Share Registrar's website according to the steps below:-

Step 1 – Please visit <https://www.sshsb.com.my/new/requestarep.aspx>.

Step 2 – Please type our Company's name and complete the online request form

Step 3 – Please click the "Send" button to submit your request

The requested documents will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

For further assistance, kindly contact our Share Registrar's representatives, Mr. Wong Piang Yoong (DID: +603-2084 9168) or Puan Nurhayati Ang (DID: + 603-2084 9162) or Ms. Jasmine Lim (DID: +603-2084 9006) or email at info@sshsb.com.my.

Thank you.

Documents Requisition Form

The Share Registrar

Securities Services (Holdings) Sdn. Bhd.

Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur, Wilayah Persekutuan

Telephone No. : (603) 2084 9000

Facsimile No. : (603) 2094 9940 / (603) 2095 0292

I/We wish to request a printed copy of the Company's Annual Report 2024 to be sent to me/us at the address stated below:-

Full Name : _____

Contact No. : _____

CDS Account No. : _____

Address : _____

Signature of Shareholder