



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

NOTIFICATION TO SHAREHOLDERS FOR THE FOURTH ANNUAL GENERAL MEETING

Dear Valued Shareholders,

We are pleased to invite you to the Fourth Annual General Meeting (“**4th AGM**”) of Go Hub Capital Berhad (the “**Company**”), which will be held as follows:-

Day & Date : **Friday, 26 June 2026**
Time : **10:00 a.m.**
Venue : **11-3A-01, Corporate Park, Star Central, Lingkaran Cyber Point Timur, Cyber 12, 63000 Cyberjaya, Selangor Darul Ehsan**

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 our 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. Notice of the 4th AGM;
2. Form of Proxy;
3. Annual Report 2025;
4. Corporate Governance Report; and
5. Circular to Shareholders in relation to the proposed new shareholders’ mandate for recurrent related party transactions of a revenue or trading nature (“**Circular to Shareholders**”).

If you wish to receive a printed copy of the **Annual Report 2025 and/or Circular to Shareholders**, kindly submit your request by completing the **Documents Requisition Form** (below) and send it either by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd., at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or email the scanned copy to info@sshbs.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.sshbs.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@sshbs.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 following document(s) as indicated (✓) below, to be sent to me/us at the address stated below:-

Annual Report 2025 Circular to Shareholders

Full Name : _____

Contact No. : _____

CDS Account No. : _____

Address : _____

Signature of Shareholder