



EWEIN BERHAD

200601023136 (742890-W)

(Incorporated in Malaysia)

Registered Office

51-8-A, Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town
Penang

Date: 13 June 2024

To: The Shareholders of EWEIN BERHAD

Dear Sir/Madam

EWEIN BERHAD – EXTRAORDINARY GENERAL MEETING (“EGM”)

It is our pleasure to invite you to the EGM of the Company, which will be held as below:

Day & Date	:	Friday, 28 June 2024
Time	:	11.00 a.m. or immediately following the conclusion or adjournment of the 18th AGM of the Company to be held on the same day at 10.00 a.m., whichever is later
Broadcast Venue	:	The Meeting Room, Suite 1-01-02, Menara IJM Land, No.1, Lebuhr Tunku Kudin 3, 11700 Gelugor, Pulau Pinang.

Please be informed that the Circular to Shareholders in relation to the Proposals dated 13 June 2024 (“**Circular**”) of the Company is available on <https://www.eweinberhad.com>.



If you wish to receive a printed copy of the Circular, you may request it through telephone (+604-291 0036 ext: 16) or email (weiinn_tan@ewein-cod.com) to us. A printed copy of the Circular will be sent to shareholder as soon as reasonably practicable by ordinary post from the date of receipt of the request.

Kindly refer to the Administrative Guide and follow the procedures therein in order to participate remotely via the Remote Participation and Voting facilities.

We thank you for your continued support to EWEIN. If you need any assistance, kindly contact Ms Tan Wei Inn at +604 - 2910036 ext 16.

We thank you for your continued support to EWEIN BERHAD.

Yours faithfully

For and on behalf of the Board of

EWEIN BERHAD

MR. TAY SENG CHEW

Executive Chairman