



29 January 2026

Dear Shareholders of Country Heights Holdings Berhad

We are pleased to invite you to the upcoming Extraordinary General Meeting ("EGM") of the Company which will be held as follows:

Date & Time : **Friday, 13 February 2026 at 10:30a.m.**

Venue : Hall of Fame, The Mines Resort & Golf Club
Jalan Kelikir, Mines Wellness City
43300 Seri Kembangan
Selangor Darul Ehsan
Malaysia.

The following documents of the Company can be viewed and downloaded from the Company's website at www.countryheights.com.my

1. Notice of the EGM and Explanatory Notes
2. Proxy Form
3. Circular
4. Other Related Documents
5. Request Form

Documents



Confirmation of attendance



Shareholders may appoint proxy(ies) to attend the meeting on their behalf. Submission of Proxy Form shall be made within 48 hours before the time appointed for holding the EGM or any adjournment thereof:-

- (i) **Physically deposit** your Proxy Form at the Share Registrar Office:
ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia
☎ 03-6201 1120; or
- (ii) Email: **ir@shareworks.com.my, comsec@countryheights.com.my**

Please note that the format of the meeting may change subject to prevailing circumstances. Any change will be announced on our website at www.countryheights.com.my and through Bursa Malaysia announcements.

We thank you for your continued support of Country Heights Holdings Berhad.

Yours faithfully,

COUNTRY HEIGHTS HOLDINGS BERHAD

MASLINA BINTI SAMIRAN (FCIS) (CS) (CGP)
(MAICSA 7084342) (SSM PC 202508000376)
Company Secretary



SHAREHOLDER REQUEST FORM

Tick (√) whichever applicable

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Notice of EGM

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Proxy Form

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Others (please specify)

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PARTICULARS OF SHAREHOLDER

Name:

Email Address:

NRIC
No./Passport
No./Co. No.:

Date:

CDS
Account No.:

Signature:

Correspondence
Address:

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