



GIIB HOLDINGS BERHAD
Registration No.: 200301016552 (618972-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF NINETEENTH ANNUAL GENERAL MEETING (“19th AGM”)

Dear Valued Shareholders of GIIB Holdings Berhad (“GIIB” or “the Company”),

The Board of Directors of GIIB wishes to inform that the 19th AGM will be conducted **on a fully virtual basis as follows:**

Date : **Tuesday, 28 November 2023**
Time : **11:00 a.m.**
Meeting Platform : **Dvote Online**

The conduct of a fully virtual AGM is in line with the revised Guidance Note and Frequently Asked Questions (“the Revised Guidance Note and FAQ”) by the Securities Commission Malaysia on 7 April 2022. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

Please refer to the Administrative Guide for the 19th AGM enclosed to this Notification on the registration and voting process for the 19th AGM. The Administrative Guide is also available at the Company’s website, www.giibworld.com and/or Bursa Malaysia Securities Berhad’s website (www.bursamalaysia.com).

The documents below have been published and made available at the Company’s website (www.giibworld.com) and/or Bursa Malaysia Securities Berhad’s website (www.bursamalaysia.com):

- (a) Annual Report 2023 (“Annual Report”);
- (b) Notice of 19th AGM; and
- (c) Form of Proxy.

Scan here:



Should you wish to receive the printed copy of the Annual Report together with its Notice of 19th AGM and Form of Proxy, please request through post/telephone /email at the contact below:

Name : Corporate Office of GIIB
Address : Unit 49-9, Level 9, The Boulevard,
Mid Valley City, Lingkaran Syed Putra,
59200, Kuala Lumpur,
Wilayah Persekutuan.
Telephone : 03- 4812 9652
E-mail : corporate@giibworld.com

Should you require any assistance on the above, please contact our Share Registrar, Sectrars Management Sdn. Bhd. at 03-2276 6138 or sectrarsmg@gmail.com.

We thank you for your continued support to GIIB.

BY ORDER OF THE BOARD
Mak Chooi Peng (MAICSA 7017931)
SSM PC No. 201908000889
Company Secretary

Kuala Lumpur
30 October 2023