



ANNUM BERHAD
SINCE 1997

ANNUM BERHAD
(formerly known as Cymao Holdings Berhad)
[Registration No. 199701030432 (445931-U)]
(Incorporated in Malaysia)

Dear Valued Shareholders of Annum Berhad (formerly known as Cymao Holdings Berhad),

It is our pleasure to invite you to the Annual General Meeting ("AGM") of Annum Berhad (formerly known as Cymao Holdings Berhad) ("Annum") which will be held and to be conducted by way of virtual meeting entirely through live streaming via a Remote Participation and Voting ("RPV") Facilities as follows:

Day & Date : Tuesday, 18 May 2021
Time : 10.00 a.m.
Broadcast Venue : 29-3A, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur

We enclose herewith the following documents for your perusal:

- i) Notice of AGM;
- ii) Appendix A;
- iii) Proxy form;
- iv) Administrative Guide; and
- v) Request Form for printed copy of the Annual Report 2020 ("Annual Report") and Circular to Shareholders in relation to the proposed shareholders' mandate ("Circular").

Please be informed that the Annual Report, Circular and Corporate Governance Report 2020 is available to shareholders in digital format as Portable Document File ("PDF") on Annum's website at www.annumberhad.com and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com. You may also download the same in PDF by scanning the QR Code below: -



SCAN HERE

Should you require a printed copy of the Annual Report and/ or Circular, please forward your request by completing the Request Form and email it to boardroom@boardroom.com.my. A printed copy of the Annual Report and/ or Circular will be sent to you within four (4) market days from the date of receipt of the request Form.

If you wish to appoint a proxy to participate and vote on your behalf at the AGM, you may deposit your proxy form at the Company Share Registrar 's Office, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

Should you require any assistance on the above, kindly contact our Company's Registered Office at 03-7890 0638.

We thank you for your continued support.

Yours faithfully

DATO' SERI MOHD SHARIFF BIN OMAR
CHAIRMAN/INDEPENDENT NON-EXECUTIVE DIRECTOR
23 April 2021

REQUEST FORM FOR PRINTED COPY OF ANNUM BERHAD'S (FORMERLY KNOWN AS CYMAO HOLDINGS BERHAD) ANNUAL REPORT AND CIRCULAR

To: Boardroom.com Sdn Bhd
Level 5, Block B
Dataran PHB
Saujana Resort, Section U2
40150 Shah Alam, Selangor

Please find below my complete particulars for the delivery of a printed copy of Annum's Annual Report and Circular:

Particulars of Shareholder

Name: _____

Identity Card No./Passport No./Company No.: _____

CDS Account No.: _____

Mailing Address: _____

Telephone No.: _____

Date: _____

Signature of Shareholder:

Name: