



WELLSPIRE HOLDINGS BERHAD
REGISTRATION NO. 202101026155 (1426455-A)
(Incorporated in Malaysia)

Dear Valued Shareholders,

SECOND ANNUAL GENERAL MEETING OF WELLSPIRE HOLDINGS BERHAD

It is our pleasure to inform that the Second Annual General Meeting ("2nd AGM") of Wellspire Holdings Berhad ("Company") will be conducted virtually, details as follows:

Meeting Date : Friday, 7 June 2024
Time : 10.00 a.m.
Broadcast Venue : Boardroom, Lot D/E, Level 12, Tower 1, Etiqa Twins, 11, Jalan Pinang, 50450 Kuala Lumpur

The following documents of the Company are available at the Company's website at <https://wellspireholdings.com> for your preview:

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Circular to Shareholders
4. Notice of 2nd AGM and Proxy Form
5. Administrative Details of 2nd AGM

Should you require a printed copy of the Annual Report 2023, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor")'s website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services" or contact Tricor at +603-2783 9299 or email to is.enquiry@my.tricorglobal.com. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

The Broadcast Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016 and Clause 52(3) of the Constitution of the Company. As such, shareholder(s), proxy(ies), authorised representative(s) or attorney(s) are **NOT ALLOWED** to be physically present at the Broadcast Venue.

Shareholders who wish to participate in the 2nd AGM will have to register to attend the meeting remotely through live streaming and online remote voting provided via online registration at <https://vps.megacorp.com.my/Zo4HtE>, the details of which are set out in the Administrative Details of 2nd AGM.

For corporate shareholders, please deposit your Proxy Form to the office of Poll Administrator at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, or alternatively, submitted via e-mail to AGM-support.Wellspire@megacorp.com.my no later than **Wednesday, 5 June 2024 at 10.00 a.m.** Please refer to the Administrative Details of 2nd AGM for further information.

We would like to thank you for your continued support to the Company. If you have any enquiries, you may contact Tricor during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m., except on public holidays.

Yours faithfully

WELLSPIRE HOLDINGS BERHAD

**YHM TENGKU DATO' SERI ABU
BAKAR AHMAD BIN TENGKU
TAN SRI ABDULLAH**
Independent Non-Executive Chairman

30 April 2024