

KSL HOLDINGS BERHAD
Registration No. 200001008827 (511433-P)
23RD ANNUAL GENERAL MEETING

Dear Shareholders,

23RD ANNUAL GENERAL MEETING OF KSL HOLDINGS BERHAD (the “Company”)

We wish to inform you that the 23rd Annual General Meeting (“AGM”) of the Company will be held entirely through live streaming as follows:

Day, Date & Time

Thursday, 25 May 2023 at 11.00 a.m.


Broadcast Venue

L1-95, KSL City, 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor Darul Takzim.

The AGM will be conducted entirely via live streaming and online remote voting using remote participation and voting facilities.

Shareholders will NOT be allowed to attend the 23rd AGM in person at the Broadcast Venue on the day of the AGM.

The following documents can be downloaded from the Company website at:

https://www.ksl.my/annual_reports	Or Scan QR Code: 
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1. Annual Report 2022 (*with Notice of the 23rd AGM and Proxy Form*)
2. Administrative Guide for the AGM
3. Annual Report Printed Copy Request Form*

*Should you require a printed copy of the above documents, please complete the Request Form and send it to the Company at No. 148, Batu 1 ½, Jalan Buloh Kasap, 85000 Segamat, Johor or email to info_kslh@ksl.my

Yours faithfully,

Ku Hwa Seng
Executive Chairman

KSL HOLDINGS BERHAD
Registration No. 200001008827 (511433-P)

REQUEST FORM (ANNUAL REPORT 2022)

PARTICULARS OF SHAREHOLDERS

Name of Shareholder

NRIC No./ Passport No./ Company No.

CDS Account No.

Mailing Address


Contact No.

Email Address

Signature of Shareholder/ Common Seal

Date:

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