



LAY HONG BERHAD

Registration No. 198301011738 (107129-H)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS OF 41ST ANNUAL GENERAL MEETING ("AGM") OF LAY HONG BERHAD ("LHB" OR THE "COMPANY")

We are pleased to inform you that the 41st AGM of the Company will be held on date, time and venue as follows:

Date : Thursday, 25 September 2025
Time : 11.00 a.m.
Venue : Ballroom 1&2, Level 1, Wyndham Acmar Klang Hotel,
No. 1-G-1, Persiaran Bukit Raja 2/KU1, Bandar Baru Klang,
41150 Klang, Selangor Darul Ehsan

The Company, in promoting environmental sustainability, strongly encourage our shareholders to download the Annual Report 2025, Circular to Shareholders ("Circular"), Administrative Guide, Notice of AGM and Form of Proxy (collectively referred to as "AGM Documents") by visiting our website address: www.layhong.com.my.

Should you still wish to receive a copy of the Annual Report 2025 and Circular, please complete the Request Form below and email to our Share Registrar at info@sshbs.com.my or fax to 03-2094 9940 or mail to Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan (KL). The requested documents will be sent to you by ordinary post as soon as reasonably

practicable from the date of receipt of your request. However, we hope you would consider the environmental and sustainability concerns, and refrain from requesting for the printed copy of the Annual Report 2025 and Circular.

Please refer to the Administrative Guide for the full guide to Physical Attendance at the 41st AGM.

Kindly contact Mr. Wong Piang Yoong (DID: 03-2084 9168) or Puan Nurhayati Ang (DID: 03-2084 9162) or Ms. Jasmine Lim (DID: 03-2084 9006) should you require any assistance.

We thank you for your continued support. Stay safe and healthy.

BY ORDER OF THE BOARD
LAY HONG BERHAD

WONG YUET CHYN
(MAICSA 7047163) (SSM PC NO. 202008002451)
Company Secretary

Selangor Darul Ehsan
31 July 2025



LAY HONG BERHAD - REQUEST FORM FOR ANNUAL REPORT 2025 AND CIRCULAR

Signature:	CDS Account No.:
Name of Shareholder:	
NRIC/Passport/Company Registration No.:	Date:
Mailing Address:	
Contact No./Email Address:	Company Rubber Stamp:
<p>* Incomplete or improperly completed request form will not be processed.</p>	

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.