

HeveaBoard

HeveaBoard Berhad

Registration No. 199301020774 (275512-A)
(Incorporated in Malaysia)

NOTIFICATION ON 28TH ANNUAL GENERAL MEETNG AND ANNUAL REPORT

Dear Valued Shareholders,

We are pleased to invite you to the Twenty-Eight Annual General Meeting (“28th AGM”) of **HeveaBoard Berhad** (“**HeveaBoard**” or “the Company”), which will be conducted on a fully virtual basis as follows:

Date : Monday, 27 June 2022
Time : 10.00 a.m.
Broadcast Venue : Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

DIGITAL COPY

Please be informed that a digital copy of the Notice of the 28th AGM, Proxy Form, the Administrative Guide, Annual Report 2021, Corporate Governance Report 2021 and Share Buy-back Statement of **HeveaBoard** are now available at our corporate website for viewing / downloading in the following manner:

SCAN THE QR CODE BELOW:



Use the QR Code Reader on your Android or IOS Smartphone. If your phone is not installed with a QR Code Reader, you can download it from Google Play/Apple App Store.

Scan the QR Code. This will take you to the relevant page on **HeveaBoard**'s corporate website. Once you are there, you can download the PDF file shown under:

ANNUAL REPORT

OR

Go directly to the page on **HeveaBoard**'s corporate website to view and/or download the file(s):

https://www.heveaboard.com.my/sites/default/files/hbb_ar_2021.pdf

Should you require a printed copy of the Annual Report 2021 and Share Buy-back Statement please contact our Share Registrar at Telephone No.: +603-77843922 or Fax No.: +603-77841988 stating your full name, NRIC No. / Company No., CDS Account Number, mailing address and contact number. A printed copy of the Annual Report 2021 and Share Buy-back Statement will be sent to you as soon as reasonably practicable after the receipt of your request.

We thank you for your continued support.

Yours faithfully,

Yoong Hau Chun
Group Managing Director