

HeveaBoard

HeveaBoard Berhad

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

NOTIFICATION ON 29TH ANNUAL GENERAL MEETING AND ANNUAL REPORT

Dear Valued Shareholders,

We are pleased to invite you to the Twenty-Ninth Annual General Meeting (“29th AGM”) of **HeveaBoard Berhad** (“**HeveaBoard**” or “the Company”), which will be held via an online platform (Fully Virtual AGM) as follows:

Date : Tuesday, 20 June 2023
Time : 10.00 a.m.
Broadcast Venue : PT 405, Kawasan Perindustrian Sg. Gadut, KM 11, Jalan Tampin, 71450 Seremban, Negeri Sembilan Darul Khusus

DIGITAL COPY

Please be informed that a digital copy of the Notice of the 29th AGM, Proxy Form, the Administrative Guide in respect of the 29th AGM and Annual Report 2022, and Share Buy-back Statement of **HeveaBoard** are now available on 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_2022.pdf

Should you require a printed copy of the Annual Report 2022 and/or 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 2022 and/or 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