



APEX EQUITY HOLDINGS BERHAD

Company No.: 199001016563 (208232-A)
(Incorporated in Malaysia)

Date: 17 October 2024

Dear Valued Shareholders of APEX Equity Holdings Berhad,

NOTIFICATION TO SHAREHOLDERS OF EXTRAORDINARY GENERAL MEETING (“EGM”) OF APEX EQUITY HOLDINGS BERHAD (“APEX” OR THE “COMPANY”)

We are pleased to inform that the EGM of the Company will be held at SVOFO Sky Garden, Block A, Level 2, A-2-10 Sunway Nexis, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on **Friday, 15 November 2024 at 10:30 a.m.**

The Notice of EGM and Proxy Form (collectively referred to as “**EGM Documents**”) have been published on our corporate website at www.apexequity.com.my and Bursa Malaysia Berhad’s website at www.bursamalaysia.com. You may download the EGM Documents from these websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the EGM Documents.

We thank you for your continuous support.

By Order of the Board

LOW KIM HEOW (MAICSA 7007682)
SSM Practicing Certificate No. 201908002950

JEREMY TAI YUNG WEI (MAICSA 7065447)
SSM Practicing Certificate No. 202308000580

THONG PUI YEE (MAICSA 7067416)
SSM Practicing Certificate No. 202008000510

Company Secretaries

Kuala Lumpur
17 October 2024