



UNISEM (M) BERHAD

198901006009 (183314-V)
(Incorporated in Malaysia)

NOTICE TO SHAREHOLDERS

1 April 2024

Dear Shareholders of UNISEM (M) BERHAD,

We are pleased to invite you to attend the 35th Annual General Meeting (AGM) of the Company, which will be held on a fully virtual basis through live streaming from the broadcast venue as follow:

Date : Friday, 3 May 2024
Time : 10:30 a.m.
Broadcast Venue : Tricor Business Centre, Gemilang Meeting Room,
Unit 29-01, Level 29, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

The 35th AGM of the Company will be conducted entirely through live streaming and online remote voting via Remote Participation and Voting facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tiih.online> ("TIIH Online website").

Please refer to the Administrative Guide for the 35th AGM ("Administrative Guide") on the registration and voting process for the AGM. If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form at the Share Registrar's office or by electronic means through the TIIH Online website. Please refer to the section under *Entitlement to Participate and Appointment of Proxy* in the Administrative Guide.

The following documents of the Company are available at <https://www.unisemgroup.com/investor-relations/annual-reports/annual-report-2023> :

1. Integrated Annual Report 2023
2. Notice of 35th AGM, Proxy Form and Administrative Guide

For requisition of a printed copy of the Integrated Annual Report please refer to the section under *Integrated Annual Report* in the Administrative Guide.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Thank you for your attention.

Yours faithfully

John Chia Sin Tet

Chairman/Group Managing Director