



UNISEM (M) BERHAD

198901006009 (183314-V)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

28 March 2025

Dear Shareholders of Unisem,

We are pleased to invite you to attend the 36th Annual General Meeting of the Company ("AGM" or "Meeting"), details as below:

Date : Monday, 28 April 2025
Time : 10:30 a.m. or at any adjournment thereof
Venue : Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur,
No. 2, Jalan Sultan Ismail, 50250 Kuala Lumpur

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. The proxy form must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-

- (i) In hard copy form - deposit the proxy form at the Share Registrar's office situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
- (ii) By electronic form - submit or lodge the proxy form electronically via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.

The following documents are made available at Bursa Malaysia Securities Berhad's website and at Unisem's website at <https://www.unisemgroup.com/investor-relations/annual-reports/annual-report-2024> :-

1. Integrated Annual Report (IAR) 2024; and
2. Notice of AGM, Proxy Form and Administrative Guide for the AGM.

For requisition of a printed copy of the IAR 2024, please go to TIIH Online website at <https://tiih.online> and select "Request for Annual Report/Circular" under "Investor Services". Alternatively, you may also make your request by telephone to our Share Registrar at the number given below. A printed copy of the IAR 2024 will be sent to you as soon as possible from the date of receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):-

Tricor Investor & Issuing House Services Sdn Bhd
General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@vistra.com

Thank you for your attention.

Yours faithfully

John Chia Sin Tet
Chairman/Group Managing Director