



GOLDEN PHAROS BERHAD
Registration No. 198601003051 (152205-W)
(Incorporated in Malaysia)

STRIVING TOWARDS SUSTAINABILITY



**NOTIFICATION FOR ANNUAL REPORT,
ANNUAL GENERAL MEETING
& EXTRAORDINARY GENERAL MEETING**

Dear Valued Shareholders of Golden Pharos Berhad (“GPB” or the “Company”)

We are pleased to invite you to the **2020 Annual General Meeting (“AGM”)** and **Extraordinary General Meeting (“EGM”)** of the Company, which will be held as follows:

AGM

Date & Time : **Tuesday, 28 July 2020 at 10.30 a.m.**

Venue : Gamelan 3, Primula Beach Hotel, Jalan Persinggahan,
20400 Kuala Terengganu, Terengganu Darul Iman

EGM

Date & Time : **Tuesday, 28 July 2020 at 11.30 a.m.**, or immediately upon the conclusion or adjournment (as the case may be) of the above AGM, whichever is later

Venue : Gamelan 3, Primula Beach Hotel, Jalan Persinggahan,
20400 Kuala Terengganu, Terengganu Darul Iman

For the AGM and EGM, you may view and download the following documents of the Company from our website at <http://www.goldenpharos.com>

1. Annual Report 2019
2. Circular to Shareholders
3. Proxy form for AGM and EGM
4. Administrative Guide for AGM and EGM
5. Corporate Governance Report 2019

Should you require a printed copy of the Annual Report 2019 or the Circular to Shareholders, please request at the website of our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd’s (Tricor) at <https://tiih.online> by selecting “Request for Annual Report and the Circular to Shareholders” under the “Investor Services”. Alternatively, you may also make your request via telephone/e-mail to Tricor at the number/e-mail address below.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM and EGM, you may deposit your proxy form at Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIH Online at <https://tiih.online> not later than **26 July 2020 at 10.30 a.m.** for AGM and **26 July 2020 at 11.30 a.m.** for EGM. Please follow the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form.

Should you require any assistance, kindly contact the following persons during office hours:

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299

Email : is.enquiry@my.tricorglobal.com

Contact Person : **Shanti Renganathan - +603-2783 7971**

Santhi.Renganathan@my.tricorglobal.com

Mohamad Khairudin Bin Tajudin - +603-2783 7973

Mohamad.Khairudin@my.tricorglobal.com

Yours faithfully,

GOLDEN PHAROS BERHAD



DATO' NADZA ABDUL

Chief Executive Officer

29 June 2020