



Notice to Shareholders

Dear Valued Shareholders,

RE: TWENTY-FIRST ANNUAL GENERAL MEETING (“21st AGM”) OF JADE MARVEL GROUP BERHAD

We are pleased to invite you to participate in the 21st AGM of Jade Marvel Group Berhad (“the Company”) which will be held on a fully virtual basis and entirely via remote participation and voting facilities at <https://jadem-agm.digerati.com.my> (Domain registration No. D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia as detailed below:-

Day, Date : Thursday, 7 September 2023
Time : 11:00 a.m. or at any adjournment thereof.
Online Meeting : <https://jadem-agm.digerati.com.my> (Domain registration number D1A119533)
Platform : provided by Digerati Technologies Sdn. Bhd. in Malaysia.

Kindly note that all shareholders of the Company or their proxies (collectively known as “Shareholders”) may attend, participate, speak and vote at the 21st AGM virtually. Shareholders who wish to attend, participate, speak and vote at the fully virtual 21st AGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the 21st AGM.

The following documents can be viewed and downloaded from the Company’s website at <https://jademarvel.com.my/> or Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com under Company Announcements of the Company:-

1. Annual Report 2023;
2. Corporate Governance Report 2023;
3. Notice of the 21st AGM;
4. Proxy Form; and
5. Administrative Notes.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you wish to receive a printed copy of the Annual Report 2023, please complete the Form of Request below and email to us during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays):-

Tel : +604-604 6899
Fax : +604-604 6898
Email : hq@jademarvel.com.my

We thank you for your continued support.

Yours faithfully,
For and on behalf of
JADE MARVEL GROUP BERHAD

CHONG WEI CHUAN
MANAGING DIRECTOR
31 July 2023