

# JOE

HOLDING BERHAD

**JOE HOLDING BERHAD**  
Registration No. 199901018997 (493897-V)  
(Incorporated in Malaysia)

## NOTIFICATION TO SHAREHOLDERS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF JOE HOLDING BERHAD (“JOE” OR THE “COMPANY”)

Dear Valued Shareholders of JOE,

We are pleased to inform that the EGM of the Company will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 4 June 2026 at 11:00 a.m.**

The Circular to shareholders in relation to the (i) Proposed Diversification into Trading Business; (ii) Proposed Diversification into F&B Business; and (iii) Proposed Variation (“Circular”), Notice of EGM, Form of Proxy and Administrative Guide (“EGM Documents”) have been published on the Company’s website at <https://www.joeholding.com.my/> and Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com>. You may download the soft copy of the EGM Documents from the above websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the EGM Documents.

Should you require a printed copy of the Circular, please complete the Request Form below and email to our share registrar at [sharereg@prosec.com.my](mailto:sharereg@prosec.com.my) or fax to 03-3008 1124 or mail to Prosec Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Circular to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Circular.

We thank you for your continuous support to the Company.

**BY ORDER OF THE BOARD OF  
JOE HOLDING BERHAD**

**ADELINE TANG KOON LING (LS 0009611)**  
(SSM PC No. 202008002271)  
Company Secretary

Selangor Darul Ehsan  
8 May 2026

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### JOE HOLDING BERHAD - REQUEST FORM FOR CIRCULAR

Signature : \_\_\_\_\_

Name of Shareholder : \_\_\_\_\_

NRIC/Passport/Company Registration No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Contact No./Email Address : \_\_\_\_\_

Date : \_\_\_\_\_

Company Seal/Rubber Stamp (if applicable) : \_\_\_\_\_

*Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.*