



**KKB ENGINEERING BERHAD**

Registration No.: 19760100528 (26495-D)

18 April 2024

Dear Shareholders,

### **NOTIFICATION TO SHAREHOLDERS**

Please accept this letter as notification that KKB Engineering Berhad (“KKB” or “the Company”) has issued its Annual Report for the financial year ended 31 December 2023 and Circular to Shareholders in relation to the proposed renewal of Shareholder Mandate for recurrent related party transactions of a revenue or trading nature are now published on the Company’s website at <https://kkbeb.listedcompany.com/agm.html>.

### **Shareholder communications**

The Company encourages you to be notified by email or letter when shareholder communications such as the Annual Report or Notice of AGM are made available to be viewed online. There are advantages for the Company and its shareholders to receive the Notice of AGM, Annual Report and Circular to Shareholders electronically. It increases the speed of communication, saves time, reduces printing and distribution costs and its impact on the environment. Please note that you may request for hard copies of the aforesaid documents free of charge.

Thank you for your continued support as a shareholder of the Company.

Should you have any questions, please contact us via email at [kpl@kkbeb.com.my](mailto:kpl@kkbeb.com.my) or call us at 082-419 877.

Yours sincerely,

VOON JAN MOI (MAICSA 7021367)  
SSM Practising Certificate No.: 202008001906  
Company Secretary

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Scan the code using your smartphone. This will take you to the relevant page on our website and you may download the PDF file(s) for our **Annual Report 2023, Notice of 48<sup>th</sup> AGM, Circular to Shareholders** and **Form of Proxy**.

**OR**

Go directly to our Company’s AGM website: <https://kkbeb.listedcompany.com/agm.html> to view and/or download the respective file(s).