



GRAND HOOVER BERHAD
[Registration No. 197101000134 (10493-P)]

Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting (“**EGM**”) of Grand Hoover Berhad (“**GHB**” or “**Company**”), which will be conducted on a **virtual basis** as detailed below:-

Day and Date : **Monday, 5 July 2021**

Time : **11:00 a.m.**

Broadcast Venue : **Meeting Room of GHB, 2A-1-1(B), Space U8, No. 6, Persiaran Pasak Bumi, Taman Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan**

Meeting Platform : **Securities Services e-Portal (SS e-Portal) at <https://sshbsb.net.my/>**

The following documents are available to be downloaded from the Company’s website at <http://hoover.com.my/investor.html>:-

- (1) Notice of EGM;
- (2) Form of Proxy of EGM;
- (3) Administrative Guide for EGM;
- (4) Circular to the Shareholders in relation to the following matters (“**Circular to Shareholders**”):-
 - (i) Proposed diversification of the existing core business of GHB and its subsidiaries (“**GHB Group**”) to include construction and construction related activities as well as property development activities (“**Proposed Diversification**”);
 - (ii) Proposed renounceable rights issue of 50,000,000 new ordinary shares in GHB (“**GHB Shares**”) (“**Rights Share**”) at an issue price of RM0.60 per Rights Share on the basis of 5 Rights Shares for every 4 existing GHB Shares held on an entitlement date to be determined later; and
 - (iii) Proposed new recurrent related party transactions of a revenue or trading nature expected to be entered between GHB Group with certain related parties following the Proposed Diversification.
- (5) Requisition Form.

Kindly refer to the Administrative Guide (download link above) for further details in relation to the conduct of the EGM and the deposit of the online Form of Proxy should you wish to appoint proxy(ies) to participate in the EGM on your behalf.

Should you require a printed copy of the Circular to Shareholders, please forward your request by completing the enclosed Requisition Form and either send by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or email to info@sshbsb.com.my. Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Visit <https://www.sshbsb.com.my/new/requestarep.aspx>
- Step 2 - Type our Company’s name and complete the on-line request form
- Step 3 - Click the “Send” button to submit your request

A printed copy of the Circular to Shareholders will be sent to you by ordinary post earliest possible due to any restriction caused by the movement control order.

Should you have any enquiries, kindly contact our Share Registrar at Tel: +603-2084 9000 and/or Fax: +603-2094 9940/ +603-2095 0292 during office hours on Mondays to Fridays from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may contact GHB at Tel: +603-5037 2822 during office hours.

Yours faithfully,

For and on behalf of the Board of Directors of
GRAND HOOVER BERHAD

Tuan Sr. Hj. Mohd Farid Bin Naim
Executive Director

REQUISITION FORM

Please send to me/us a printed copy of the Circular to Shareholders at the following address:-

Name of Shareholder : _____

NRIC/Passport No./Registration No. : _____

CDS Account No. : _____

Telephone No. : _____

Correspondence Address : _____

Signature of Shareholder:

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Date: