



**GRAND HOOVER BERHAD**  
**[Registration No. 197101000134 (10493-P)]**  
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE FOLLOWING MATTERS (“Circular to Shareholders”):-**

- (1) PROPOSED DIVERSIFICATION OF THE EXISTING CORE BUSINESS OF GRAND HOOVER BERHAD (“GHB”) AND ITS SUBSIDIARIES (“GHB GROUP”) TO INCLUDE CONSTRUCTION AND CONSTRUCTION RELATED ACTIVITIES AS WELL AS PROPERTY DEVELOPMENT ACTIVITIES;**
- (2) PROPOSED RENOUNCEABLE RIGHTS ISSUE OF 50,000,000 NEW ORDINARY SHARES IN GHB (“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**
- (3) 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.**

Please be informed that the full version of the Circular to Shareholders of GRAND HOOVER BERHAD is also available in hard copy. Should you require a full version of the Circular to Shareholders in hard copy, please complete the Requisition Form below and either send by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or email to [info@sshbsb.com.my](mailto:info@sshbsb.com.my). Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Visit <https://www.sshsb.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, please contact our Share Registrar:-

Telephone no.	:	(603) 2084 9000
Fax no.	:	(603) 2094 9940/ 2095 0292
Email	:	<a href="mailto:piang.yoong.wong@sshbsb.com.my">piang.yoong.wong@sshbsb.com.my</a> ; or <a href="mailto:martini@sshbsb.com.my">martini@sshbsb.com.my</a>

**REQUISITION FORM**

Please send me/us a hard copy of the Circular to Shareholders of GRAND HOOVER BERHAD at the following address:-

Name of Shareholder : .....

NRIC No./Passport No./Registration No. : .....

CDS Account No. : .....

Telephone No. : .....

Address : .....

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Signature of Shareholder:

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Date: