

**TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28TH AGM”) OF
LEFORM BERHAD (“COMPANY”)**

Dear Valued Shareholders,

We are pleased to invite you to the Twenty Eighth Annual General Meeting (“28th AGM”) of Leform Berhad (“Company”) which will be held as below:

Day and Date : **Tuesday, 27th June 2023**

Venue Address : **Sheraton Hotel, Petaling Jaya Lorong Utara C, PJS 52, 46200 Petaling Jaya, Selangor**

Time : **10:00 a.m.**

This notification will be sent by electronic mail to shareholders who have maintained their email address in the Record of Depositors with Bursa Malaysia Depository Sdn. Bhd. (“Bursa Depository”). For shareholders who have yet to provide their email addresses with Bursa Depository, this notification will be sent by ordinary post.

In our efforts of going green and in preserving the environment, please scan the QR code below for the following documents of the Company which are also available at the Company’s website at <https://www.leformgroup.com.my/investor-relations/>:

1. Integrated Annual Report 2022
2. Notice of 28th AGM and Form of Proxy
3. Corporate Governance Report
4. Circular in relation to the Proposed Shareholders’ Ratification for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature dated 28 April 2023 (“Circular”)



Should you require a hard copy of the Integrated Annual Report 2022 and/or Circular, you may submit your request by completing the attached Request Form and returning the same to our share registrar’s office by ordinary mail, fax or email, in accordance to the recipient details as provided therein. All the required information must be provided accurately. The Integrated Annual Report 2022 and/or Circular will be delivered as soon as reasonably practicable upon the receipt of your request.

Should you require any assistance on the above, please contact the following organisation during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays):-

Boardroom Share Registrars Sdn Bhd
Registration No. 199601006647(378993-D)
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia.

General Line : +603 7890 4700
Fax : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

We thank you for your continued support to Leform Berhad.

Yours faithfully,
Mr Law Kok Thye
Managing Director

28 April 2023



LEFORM BERHAD
(Registration No. 199501001582 (330776-K))
(Incorporated in Malaysia)

The Share Registrar

BOARDROOM SHARE REGISTRARS SDN. BHD.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

General Line : +603 7890 4700
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ANNUAL REPORT AND CIRCULAR REQUEST FORM

Please select the documents you would like to receive by ticking (√) within the box provided:

Integrated Annual Report 2022

Circular

PARTICULARS OF SHAREHOLDERS

Name of Shareholder	
NRIC No./Passport No./Company No.	
CDS Account No.	
Mailing Address	
Telephone No.	

Dated this day of2023

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Signature of Shareholder