



LEFORM BERHAD

利峰钢铁集团

GROUP OF COMPANIES

LEFORM BERHAD

Registration No: 199501001582 (330776-K)
(Incorporated in Malaysia)

**THIRTY-FIRST ANNUAL GENERAL MEETING (“31ST AGM”) OF
LEFORM BERHAD (“COMPANY”)**

Dear Valued Shareholders,

We are pleased to invite you to the Thirty-First Annual General Meeting (“31st AGM”) of Leform Berhad (“Company”) which will be held as below:

Day and Date : Tuesday, 23rd June 2026

Venue Address : **Level 2 (Johor Kedah Room), World Trade Centre Kuala Lumpur, 41, Jalan Tun Ismail, Chow Kit, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur**

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. Annual Report 2025
2. Notice of 31st AGM and Form of Proxy
3. Corporate Governance Report
4. Circular in relation to the Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature dated 30 April 2026 (“**Circular**”)



Should you require a hard copy of the Annual Report 2025 and/or Circular, you may submit your request by completing the attached Request Form and returning the same to Boardroom office by ordinary mail, fax or email, in accordance with the recipient details as provided therein. All the required information must be provided accurately. The Annual Report 2025 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

30 April 2026



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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
Fax : +603 7890 4670
Email : bsr.proxy@boardroomlimited.com

ANNUAL REPORT AND CIRCULAR REQUEST FORM

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

Annual Report 2025

Circular

PARTICULARS OF SHAREHOLDER

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

Dated this day of2026

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Signature of Shareholder