



YONG TAI
永大集团

YONG TAI BERHAD

Registration No. 199401025505 (311186-T)
(Incorporated in Malaysia)

Letter for Circular Requisition Form

Dear Valued Shareholders,

We are pleased to inform that the printed copy of **Yong Tai Berhad's Circular to Shareholders** dated 30 June 2022 in relation to the (i) Proposed Share Consolidation; (ii) Proposed Bonus Issue of Warrants and (iii) Proposed Debt Settlement ("Circular to Shareholders") is available upon request. You may submit your request by completing your particulars below and forward your request to the Company Secretaries as follows:

To : The Secretaries of Yong Tai Berhad
Address : **Niche & Milestones International Sdn Bhd**
B-25-2, Block B, Jaya One,
No. 72A, Jalan Prof Diraja Ungku Aziz,
46200 Petaling Jaya, Selangor Darul Ehsan.
Tel : 03-7955 0955
Fax : 03-7955 0959

Name of Shareholder(s) :

NRIC No./Passport No./Company No. :

Mailing Address :

.....

.....

Email Address :

Contact No. :

Signature of Shareholder(s) :

Date: :

ALTERNATIVELY, you may download a digital copy of the Yong Tai Berhad's Circular to Shareholders as follows:

a) Scan the QR Code below using your Android or IOS Smartphone; OR



b) Go directly to our website **www.yongtai.com.my** and click the followings to download the Circular:

- Step 1 – Click "Investor Relations > Bursa Announcement > Circular"
- Step 2 – Download Circular to Shareholders dated 30 June 2022