



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 of Yong Tai Berhad,

We are pleased to inform that the printed copy of **Yong Tai Berhad's Circular to Shareholders** dated 11 June 2025 in relation to the (i) Proposed Variation of the Minimum Conversion Price of the Redeemable Convertible Preference Shares in Yong Tai Berhad ("YTB" or the "**Company**") ("**RCPS**"); (ii) Proposed Variation of the Utilisation of Proceeds pursuant to the RCPS; and (iii) Proposed Reduction of the Issued Share Capital of YTB pursuant to Section 116 of the Companies Act 2016 ("**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/Tablet; OR



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

Step 1 – Click "**Investor Relations > EGM 2025 (2)**"

Step 2 – Download Circular to Shareholders dated 11 June 2025