



NOTIFICATION TO SHAREHOLDERS IN RELATION TO FIFTY-FIRST ANNUAL GENERAL MEETING

Dear Shareholders,

We refer to the Notice of the 51st Annual General Meeting (“51st AGM”) of MNRB Holdings Berhad (“MNRB” or “Company”) dated 31 July 2024 (“Notice of 51st AGM”) which was duly announced to Bursa Malaysia Securities Berhad (“Bursa Securities”) on 30 July 2024.

The Company wishes to inform that subsequent to the issuance of the Notice of 51st AGM, given that the Company has no plan to raise additional capital, and therefore may not need this additional flexibility, the Board has decided to withdraw Ordinary Resolution 7 from the agenda of the 51st AGM of MNRB and will seek approval in respect of future transactions as and when required.

Pursuant to the above, the following Ordinary Resolution 7 of the Notice of 51st AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 51st AGM:

Agenda 6 To authorise Directors to Allot and Issue Shares.

“**THAT** pursuant to Section 75 and 76 of the Companies Act, 2016, the Directors be and are hereby given full authority to allot and issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being **AND THAT** the Directors be and are hereby given full authority to obtain approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad **AND THAT** such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or at the expiry of the period within which the next Annual General Meeting is required to be held in accordance with the provisions of the Companies Act, 2016, whichever is the earlier.”

**Ordinary
Resolution 7
(Withdrawn)**

Pursuant to the above, the Notice of 51st AGM shall be amended by way of Addendum.

Save for the abovementioned amendments and definitions consequential thereto as reflected in the Addendum, all other information as contained in the Notice of 51st AGM, Form of Proxy, Voting Instruction Form (which is to be completed by shareholders) and Administrative Details for the AGM remain valid and unchanged.

Please find enclosed the Addendum to the Notice of 51st AGM for your attention.

The Addendum shall be read together and deemed to be part of the Notice of 51st AGM and the Explanatory Notes as provided therein.

You may also download the above document from MNRB's website at <https://www.mnrb.com.my/investor-relations/general-meeting> and Bursa Securities' website at <https://www.bursamalaysia.com>

Thank you for your continued support to the Company. Should you have any enquiries, please contact us at ir@mnrb.com.my

Yours faithfully,

For and on behalf of the Board of Directors of
MNRB HOLDINGS BERHAD

LENA ABD LATIF
Company Secretary

23 September 2024



ADDENDUM TO THE NOTICE OF THE 51ST ANNUAL GENERAL MEETING OF MNRB HOLDINGS

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the Fifty-First Annual General Meeting (“51st AGM”) of MNRB Holdings Berhad (“MNRB” or “Company”) dated 31 July 2024 (“Notice of 51st AGM”) (“Addendum”), which will be held virtually from the Function Room, 3rd Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur (“Broadcast Venue”) on Friday, 27 September 2024 at 10.00 a.m., to withdraw Ordinary Resolution 7 as set out in the Notice of 51st AGM, as the Company has no plan to raise additional capital, and therefore may not need this additional flexibility and will seek approval in respect of future transactions as and when required.

Pursuant to the above, the following Ordinary Resolution 7 of the Notice of 51st AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 51st AGM:

Agenda 6 To authorise Directors to Allot and Issue Shares.

“**THAT** pursuant to Section 75 and 76 of the Companies Act, 2016, the Directors be and are hereby given full authority to allot and issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being **AND THAT** the Directors be and are hereby given full authority to obtain approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad **AND THAT** such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or at the expiry of the period within which the next Annual General Meeting is required to be held in accordance with the provisions of the Companies Act, 2016, whichever is the earlier.”

**Ordinary
Resolution 7
(Withdrawn)**

The Form of Proxy issued together with the Notice of 51st AGM shall remain valid save and except for the withdrawal of Ordinary Resolution 7.

The Voting Instruction Form issued together with the Notice of 51st AGM to the shareholders shall remain valid save and except for the withdrawal of Ordinary Resolution 7.

The numbering of the proposed resolutions in the Notice of 51st AGM, Form of Proxy and Voting Instruction Form remains unchanged.

Any reference to the Notice of 51st AGM in the Form of Proxy, Administrative Details for the AGM and Voting Instruction Form shall include this Addendum.

The withdrawal of Ordinary Resolution 7 as set out in this Addendum does not affect the validity of the Notice of 51st AGM in respect of the remaining resolutions to be put forward to the shareholders for approval at the 51st AGM. Any votes received in respect of the withdrawn Ordinary Resolution 7 will no longer be valid and will not be counted.

Save for the abovementioned amendments and definitions consequential thereto as reflected in this Addendum, all other information contained in the Notice of 51st AGM, Form of Proxy, Voting Instruction Form and Administrative Details for the AGM remain valid and unchanged.

This Addendum shall be read together and deemed to be part of the Notice of 51st AGM and Explanatory Notes as provided therein.

BY ORDER OF THE BOARD

LENA ABD LATIF
(SSM Practicing Certificate no.: 201908002386)
(LS0008766)
Company Secretary

Kuala Lumpur
23 September 2024