



MERCURY INDUSTRIES BERHAD
Registration No. 198201008273 (105550-K)
(Incorporated in Malaysia)

Dear Valued Shareholders of **Mercury Industries Berhad**,

It is our pleasure to invite you to the Extraordinary General Meeting (“**EGM**”) of Mercury Industries Berhad (“**MIB**” or the “**Company**”) which will be convened and held at Lot G 50, Ground Floor, South City Plaza, Persiaran Serdang Perdana, Seksyen 1, 43300 Seri Kembangan, Selangor Darul Ehsan on Wednesday, 22 June 2022 at 11.00 a.m. or immediately following the conclusion or adjournment of the Thirty-Ninth Annual General Meeting of MIB which will be held on the same day at 10.00 a.m., whichever is later, or at any adjournment thereof.

In our efforts of going green and in preserving the environment, shareholders are strongly encouraged to download the following documents from the Company’s website at <https://www.mercury.com.my>, or alternatively, you may scan the QR code to access the website.

1. Circular to Shareholders in relation to the:
Part A – (I) Proposed Land Acquisition, (II) Proposed Shares Issuance, (III) Proposed Diversification and (IV) Proposed Share Capital Reduction
Part B – Proposed Renewal of Shareholders’ Mandate (“**Circular**”)
2. Notice of EGM
3. Form of Proxy



Should you require a printed copy of the Circular, kindly complete the Request Form below and return the same by mail / email / fax to the Registered Office of the Company’s as below:

Address : c/o **Archer Corporate Services Sdn Bhd**
Suite 11.1A, Level 11, Menara Weld
76 Jalan Raja Chulan
50200 Kuala Lumpur
Fax : +603-2031 9788
Email : archer@archer.com.my

We thank you for your continued support.

Yours faithfully

Fazrin Azwar Bin Dato’ Md. Nor
Chairman

31 May 2022

REQUEST FORM

Please send me/us a printed copy of Mercury Industries Berhad’s Circular.

Full Name : NRIC No :

Mailing Address :
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.....

CDS Account No : Contact No :

Signature of Shareholder: Date :