



IMPIANA HOTELS BERHAD

Registration No: 200601021085 (740838-A)
(Incorporated in Malaysia)

29 April 2023

Dear Valued Shareholders,

14TH ANNUAL GENERAL MEETING OF IMPIANA HOTELS BERHAD

We are pleased to inform you that the 14th Annual General Meeting of Impiana Hotels Berhad will be held **virtually** as stated below:

Date : **Monday, 26 June 2023**
Time : **11.00 a.m.**
Broadcast Venue : **Jasmin Room, Level 1
Impiana KLCC Hotel
13, Jalan Pinang, 50450 Kuala Lumpur**

For individual members on line registration :
<https://vps.megacorp.com.my/MTBCic>



To access the Notice of the 14th AGM and related documents:



Scan the code using your QR Code Reader on your Android/IOS Smartphone. If your phone is not installed with a QR Code Reader, you can download from the Google Play/IOS Store. Once you have scanned the code, this will take you to the relevant page on our website where you can download the PDF file[s] as required:

- **Notice of the 14th AGM**
- **Form of Proxy for the 14th AGM**
- **Administrative Guide for the 14th AGM**
- **2022 Annual Report and Circular to Shareholders dated 29 April 2023**
- **Request Form**

OR

Go directly to the following page <https://impianaberhad.com/2023-agm/> to view and/or download the respective file[s]

A Printed Copy of the Impiana 2022 Annual Report and/or Circular to Shareholders dated 29 April 2023 will be sent to you within four (4) market days from the date of receipt of your request. Your request can be made by contacting the person below via email at **AGM-support.impiana@megacorp.com.my** or by faxing or mailing the completed Request Form to the address as shown below:

The Poll Administrator

IMPIANA HOTELS BERHAD [Registration No. 200601021085 (740838-A)]
c/o **MEGA CORPORATE SERVICES SDN BHD**
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail, 50250 Kuala Lumpur
Tel : (03) 2692 4271 / (03) 2694 8984 Fax: (03) 2732 5388
Mr. Alfred : +6012 912 2734 / En. Hisham : +6012 252 9136

If you have any enquiry relating to the 14th AGM, please contact the above persons during office hours (9.00 am – 6.00 pm) on Mondays to Fridays (except public holidays):-

Or you may contact our Company

Tel : 03-21416233
Email : azrin.kamaluddin@impiana.com / safarizal.sanusi@impiana.com
Contact persons : Encik Azrin Kamaluddin
Encik Safarizal Sanusi

BY ORDER OF THE BOARD

LIM SHOOK NYEE (MAICSA NO. 7007640)
SSM Practicing Certificate No. 201908003593
TEE SIEW LEE (LS0009570)
SSM Practicing Certificate No. 202008001875
Company Secretaries



impiana

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To:

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c/o **MEGA CORPORATE SERVICES SDN BHD**

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Tel : (03) 2692 4271 / (03) 2694 8984

Fax: (03) 2732 5388

Mr. Alfred : +6012 912 2734

En. Hisham : +6012 252 9136

Or

IMPIANA HOTELS BERHAD

Email : safarizal.sanusi@impiana.com or judy.tee@impiana.com

Fax : 03 – 2142 2295

Please send me a printed copy of the Impiana 2022 Annual Report and/or Circular to Shareholders dated 29 April 2023.

Name of Shareholder: _____

NRIC No/Company No: _____ CDS Account No: _____

Address: _____

Contact No: _____ Email: _____

Signature of Shareholder

Date