



IMPIANA HOTELS BERHAD

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

20 October 2022

Dear Valued Shareholders,

EXTRAORDINARY GENERAL MEETING OF IMPIANA HOTELS BERHAD

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

Date	:	Friday, 11 November 2022
Time	:	10.00 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/eVzDXE](https://vps.megacorp.com.my/eVzDXE)



To access the Notice of the EGM 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 EGM**
- **Form of Proxy for EGM**
- **Administrative Guide for the EGM**
- **Circular to Shareholders dated 20 October 2022**
- **Request Form**

OR

Go directly to the following page <https://impianaberhad.com/2022egm/> to view and/or download the respective file[s]

A Printed Copy of the Circular to Shareholders dated 20 October 2022 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 EGM-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) 27325388

Mr. Alfred : +6012 912 2734

En. Hisham : +6012 252 9136

If you have any enquiry relating to the EGM, 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](tel:03-21416233)
Email : azrin.kamaluddin@impiana.com
safarizal.sanusi@impiana.com
Contact persons : Encik Azrin Mirzhan bin Kamaluddin
Encik Safarizal bin 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