



MAGMA GROUP BERHAD

(Formerly Known as Impiana Hotels Berhad)
Registration No. 200601021085 (740838-A)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS FIFTEEN ANNUAL GENERAL MEETING (“15TH AGM”)

Dear Valued Shareholders,

We are pleased to inform you that the 15th AGM of Magma Group Berhad (fka Impiana Hotels Berhad) will be held **virtually** as stated below:

Date and Time	: Wednesday, 26 June 2024, 11.00 a.m.
Broadcast Venue	: Jasmin Room, Level 1, Impiana KLCC Hotel, 13, Jalan Pinang, 50450 Kuala Lumpur
Online Registration	: For individual members https://vps.megacorp.com.my/y7c18z



To access the Notice of the 15th AGM and related documents:



Please scan the QR Code on the left to access the relevant page on our website where you can download the PDF file[s] as required:

- Notice of the 15th AGM
- Form of Proxy for the 15th AGM
- Administrative Guide for the 15th AGM
- 2023 Annual Report and Circular to Shareholders dated 30 April 2024
- Request Form **OR**

Go directly to the following page <https://magma.my/2024-agm-26-04-2024/> to view and/or download the respective file[s]

A printed copy of the Magma 2023 Annual Report and/or Circular to Shareholders dated 30 April 2024 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.magma@megacorp.com.my or by faxing or mailing the completed Request Form to the address as shown below:

THE POLL ADMINISTRATOR

MAGMA GROUP BERHAD (fka Impiana Hotels Berhad), Registration No. 200601021085 (740838-A)
c/o MEGA CORPORATE SERVICES SDN BHD

Add: Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur

Tel: +603 2692 4271 / +603 2694 8984

Fax: +603 2732 5388

Contact Person: Mr. Alfred +6012 912 2734 / En. Hisham +6012 252 9136

If you have any enquiry relating to the 15th AGM, please contact the above persons during office hours (8.30 am to 5.30 pm) on Mondays to Fridays (except public holidays) **OR** you may contact our company at: -

Contact Person : Mr. Lee Jun Liang / En. Safarizal Sanusi

Email Address : jlee@magma.my / safarizals@magma.my

Contact Number : +603 6211 3686

BY ORDER OF THE BOARD, COMPANY SECRETARIES

LIM SHOOK NYEE (MAICSA NO. 7007640)

SSM Practicing Certificate No. 201908003593

SAFARIZAL SANUSI (MACS NO. 01845)

SSM Practicing Certificate No. 202108000635

Date: 30 April 2024



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To:

The Poll Administrator

MAGMA GROUP BERHAD (fka 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 : +603 2692 4271 / +603 2694 8984

Fax : +603 2732 5388

Contact Person : Vinoo+6016 969 9220 / Benjamin +6017 611 9665

OR

MAGMA GROUP BERHAD (fka Impiana Hotels Berhad)

[Registration No. 200601021085 (740838-A)]

Email : safarizals@magma.my or farhanan@magma.my

Please send me a printed copy of the Magma 2023 Annual Report and/or Circular to Shareholders dated 30 April 2024.

Name of Shareholder : _____

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

Mailing Address : _____

Contact Number : _____ Email Address : _____

Signature of Shareholder

Date