




MAGMA GROUP BERHAD

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


NOTIFICATION TO SHAREHOLDERS EXTRAORDINARY GENERAL MEETING (“EGM”)

Dear Valued Shareholders,

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

Date and Time	: Tuesday, 10 September 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/33sVMF	

To access the Notice of the EGM and related documents:

	<p>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:</p> <ul style="list-style-type: none">• Notice of the EGM• Form of Proxy for the EGM• Administrative Guide for the EGM• Circular to Shareholders dated 26 August 2024• Request Form OR <p>Go directly to the following page https://magma.my/2024-egm-10-9-2024/ to view and/or download the respective file[s]</p>
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A printed copy of the Circular to Shareholders dated 26 August 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 EGM-support.magma@megacorp.com.my or by faxing or mailing the completed Request Form to the address as shown below:

THE POLL ADMINISTRATOR

<p>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</p>

If you have any enquiry relating to the EGM, 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 : jllee@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: 26 August 2024



MAGMA

GROUP

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REQUEST FORM

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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 Circular to Shareholders dated 26 August 2024.

Name of Shareholder : _____

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

Mailing Address : _____

Contact Number : _____ Email Address : _____

Signature of Shareholder

Date