



TRIVE PROPERTY GROUP BERHAD
Registration No. 200401029337 (667845-M)
(Incorporated in Malaysia)

NOTICE TO WARRANT HOLDERS IN RELATION TO THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS C 2021/2024 ("NOTICE TO WARRANT HOLDERS")

Dear Valued Warrant Holders of **Trive Property Group Berhad**,

NOTICE IS HEREBY GIVEN THAT pursuant to the terms and conditions stipulated in the Deed Poll dated 6 January 2021, the Subscription Rights of the Warrants will expire on **Friday, 16 February 2024 at 5.00 p.m.** being the Market Day falling immediately before the third (3rd) anniversary date of the Issue Date which falls on a non-market day, ie. Saturday, 17 February 2024.

WARRANT HOLDERS SHOULD NOTE THAT THE WARRANTS WHICH ARE NOT EXERCISED BY 5.00 P.M. ON THE EXPIRY DATE WILL LAPSE AND BECOME NULL AND VOID AND SHALL CEASE TO BE EXERCISABLE THEREAFTER. ACCORDINGLY, THE WARRANTS WILL BE REMOVED FROM THE OFFICIAL LIST OF BURSA SECURITIES WITH EFFECT FROM 9.00 A.M. ON MONDAY, 19 FEBRUARY 2024.

The Notice to Warrant Holders has been published on our corporate website at www.trivegroup.com.my and Bursa Malaysia Berhad's website at www.bursamalaysia.com. You may download the soft copy of the Notice to Warrant Holders from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Notice to Warrant Holders, please complete the below Request Form and email to our share registrar at infosr@wscs.com.my or fax to 03- 6413 3270 or mail to Workshire Share Registration Sdn. Bhd. at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur. Barring any unforeseen circumstances, we will send the Notice to Warrant Holders to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Notice to Warrant Holders.

We thank you for your continued support to Trive Property Group Berhad.

Yours faithfully

TRIVE PROPERTY GROUP BERHAD

DATO' HAJI SOHAIMI BIN SHAHADAN

Independent Non-Executive Chairman

16 January 2024

TRIVE PROPERTY GROUP BERHAD - REQUEST FORM OF NOTICE TO WARRANT HOLDERS

Signature

:

Name of Shareholder

:

NRIC/Passport/Company Registration No.

:

CDS Account No.

:

Mailing Address

:

Contact No./Email Address

:

Date

:

Company Rubber Stamp

:

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.