



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

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF TRIVE PROPERTY GROUP BERHAD (“TRIVE” OR THE “COMPANY”)

Dear Valued Shareholders of **Trive Property Group Berhad**,

We are pleased to inform that the EGM of the Company which will be conducted on a virtual basis through live streaming from the Broadcast Venue as follows:-

- Date & Time** : Wednesday, 8 January 2025 at 12:00 p.m. or immediately after the conclusion of the 18th Annual General Meeting of the Company or at any adjournment thereof
- Broadcast Venue** : Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.
- Mode of Meeting** : The EGM will be held on a virtual basis through live streaming and online remote participation and voting facilities operated by InsHub Sdn. Bhd. via <https://rebrand.ly/TriveEGM>

We wish to inform that the following documents of the Company are available to be viewed and downloaded from our corporate website at <https://www.trivegroup.com.my/> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com:-

1. Circular;
2. Notice of the EGM;
3. Proxy Form; and
4. Administrative Guide for the EGM

Should you require a printed copy of the Circular, please complete the Request Form below 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, Wilayah Persekutuan. Barring any unforeseen circumstances, we will send the Circular 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 Circular.

We thank you for your continuous support to the Company.

Yours faithfully
TRIVE PROPERTY GROUP BERHAD

DATO’ HAJI SOHAIMI BIN SHAHADAN, JP, DIMP, ADK
Independent Non-Executive Chairman
16 December 2024

TRIVE PROPERTY GROUP BERHAD – REQUEST FORM OF CIRCULAR

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Seal/Rubber Stamp (if applicable) : _____

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.