



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

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE NINETEENTH (“19TH”) ANNUAL GENERAL MEETING (“AGM”) OF TRIVE PROPERTY GROUP BERHAD (“TRIVE” OR THE “COMPANY”)

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

We are pleased to inform that the 19th AGM of the Company will be held as follows:-

Date & Time : Wednesday, 15 July 2026 at 2:30 p.m.
Venue : Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

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

1. Annual Report 2026;
2. Notice of the 19th AGM;
3. Form of Proxy; and
4. Administrative Guide for the 19th AGM.

Should you require a printed copy of the Annual Report 2026, please complete the Request Form below and email to our Share Registrar at shareereg@prosec.com.my or fax to 03-3008 1124 or mail to Prosec Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Annual Report 2026 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 Annual Report 2026.

We thank you for your continuous support to the Company.

Yours faithfully
For and on behalf of
TRIVE PROPERTY GROUP BERHAD

DATO’ HAJI SOHAIMI BIN SHAHADAN, JP, DIMP, ADK
Independent Non-Executive Chairman
29 May 2026

TRIVE PROPERTY GROUP BERHAD – REQUEST FORM OF ANNUAL REPORT 2026

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.