



**BERJAYA**

**BERJAYA MEDIA BERHAD**

Registration No. 199401004922 (290601-T)

## **NOTIFICATION TO SHAREHOLDERS**

**for the Twenty-Ninth Annual General Meeting of Berjaya Media Berhad (“BMedia” or “the Company”) (“29th AGM” or “the Meeting”)**

Dear Shareholders of BMedia,

We are pleased to inform that the 29th AGM will be held on a virtual basis through live streaming via Remote Participation and Voting facilities on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn Bhd.

It is our pleasure to invite you to participate virtually in the 29th AGM of BMedia which will be held as follows:

**Date** : Thursday, 26 October 2023  
**Time** : 10.00 a.m.  
**Broadcast Venue** : Manhattan V, Level 14,  
Berjaya Times Square Hotel Kuala Lumpur,  
No. 1 Jalan Imbi, 55100 Kuala Lumpur

The main and only venue of the virtual 29th AGM is the Broadcast Venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and the Company’s Constitution that requires the Chairman of the Meeting to be present at the main venue of the 29th AGM. Shareholders/proxies/corporate representatives should not be physically present at the Broadcast Venue as they are not allowed to enter the Broadcast Venue on the day of the Meeting. Kindly refer to the Administrative Details for further details on how you could register, participate and vote remotely in the Meeting.

Please scan the QR code for the following documents which can be viewed and downloaded from the website of the Company at <https://www.berjaya.com/berjaya-media>:

1. Notice of 29th AGM;
2. Form of Proxy;
3. Audited Financial Statements of the Group and the Company for the financial year ended 30 April 2023; and
4. Administrative Details.



Should you require any assistance, kindly contact Cik Suryani binti Miswan of Berjaya Registration Services Sdn Bhd at Tel No. 03-2145 0533.

Thank you.

Yours faithfully,  
For and on behalf of the Board of Directors of  
**BERJAYA MEDIA BERHAD**

**DATO’ SRI ROBIN TAN YEONG CHING**  
Chairman

4 October 2023