



PERAK CORPORATION BERHAD

Registration No.: 199101000605 (210915-U)
(Incorporated in Malaysia)

We are pleased to inform that the Annual Report 2024 of the Company, Corporate Governance Report for 2024 and Circular to Shareholders dated 30 April 2025 in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature are available from our website at www.perakcorp.com.my for preview and download.

The printed copies of the Annual Report 2024 of the Company and the Circular to Shareholders are also available upon request. If you need a printed copy of the Annual Report 2024 and/or the Circular to Shareholders, kindly direct your request to:

The Company Secretary
Perak Corporation Berhad
No. 1 Jalan Lasam
30350 Ipoh, Perak Darul Ridzuan, Malaysia

Contact person: Ms Ooi Wooi Kean
Tel: +6 (05) 238 0612
Fax: +6 (05) 246 1689
Email: info@sharedservices.com.my

We shall forward them to you as soon as reasonably practicable from the date of receipt of your request.

PRINTED ANNUAL REPORT AND/OR CIRCULAR TO SHAREHOLDER REQUISITION FORM

Please send me*/us* a copy of the Annual Report 2024 and*/or* Circular to Shareholders.

Name of Shareholder : _____

NRIC No. / Passport No. /
Company No. : _____

Correspondence Address : _____

Tel : _____ CDS Account No. : _____

Date : _____ Signature : _____

* delete if not applicable