



**PERAK CORPORATION BERHAD**  
Registration No.: 199101000605 (210915-U)  
(Incorporated in Malaysia)

**To: All shareholders of Perak Corporation Berhad**

Dear Sir/Madam

**ERRATA TO ANNUAL REPORT 2024**

We refer to the Annual Report 2024 and wish to inform of the following amendments which are highlighted in **bold**:

1. Notice of Annual General Meeting (page 4)

Notes:

- b. For the purposes of determining a member who shall be entitled to attend, speak and vote (collectively, “**Participate**”) in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **20 June 2025**. Only members whose names appear in the Record of Depositors as at **20 June 2025** will be entitled to Participate in this AGM.

2. Form of Proxy

Notes:

- b. For the purposes of determining a member who shall be entitled to attend, speak and vote (collectively, “**Participate**”) in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **20 June 2025**. Only members whose names appear in the Record of Depositors as at **20 June 2025** will be entitled to Participate in this AGM.

We regret for any inconvenience caused.

This Errata is dated 15 May 2025.

By order of the Board  
**Cheai Weng Hoong**  
Company Secretary