



**PERAK CORPORATION BERHAD**

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

We are pleased to inform that the Annual Report 2025 of the Company, Corporate Governance Report for 2025 and Circular to Shareholders dated 30 April 2026 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](http://www.perakcorp.com.my) for preview and download.

The printed copies of the Annual Report 2025 of the Company and the Circular to Shareholders are also available upon request. If you need a printed copy of the Annual Report 2025 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  
Email: [info@sharedservices.com.my](mailto: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 2025 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*