



GRAND HOOVER BERHAD

[Registration No. 197101000134 (10493-P)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

NOTIFICATION OF THE CONVENING OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of the Company wishes to invite you to the Extraordinary General Meeting (“EGM”) of the Company, which will be held as below, to consider the agenda item as stated in the Notice of the EGM dated 6 December 2021:-

Day and Date : Tuesday, 28 December 2021

Time : 10:30 a.m. or immediately upon the conclusion of the Fiftieth Annual General Meeting of the Company to be held at 9:00 a.m. on the same day, whichever is later

Venue : Courtyard, Space U8, No. 6, Persiaran Pasak Bumi, Taman Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan

In our efforts of going green and in preserving the environment, the following documents are available for download at www.hoover.com.my/investor.html:-

- (1) Notice of the EGM;
- (2) Administrative Guide for the EGM;
- (3) Form of Proxy for the EGM;
- (4) Requisition Form; and
- (5) Circular to Shareholders dated 6 December 2021 in relation to the Proposed Change of the Company’s Name from “Grand Hoover Berhad” to “PTT Synergy Group Berhad” (“**Circular to Shareholders**”).

If you wish to receive a printed copy of the Circular to Shareholders, please forward your request by completing the Requisition Form (download link above), and either send by post to our Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, or by email to info@sshbs.com.my. Alternatively, you may log on to our Share Registrar’s website as follows:-

Step 1 - Please visit <http://www.sshbs.com.my/new/requestarep.aspx>

Step 2 - Please type in our Company’s name and complete the online request form

Step 3 - Please click the "Send" button to submit your request

We will despatch the Circular to Shareholders to you free of charge by ordinary post within four (4) market days from the date of receipt of your written request.

We would like to thank you for your continuous support of Grand Hoover Berhad. Should you have any queries on the foregoing, please do not hesitate to contact our Share Registrar at their general line +603 2084 9000 or email them during office hours:

- (1) Mr. Wong Piang Yoong (email: piang.yoong.wong@sshshb.com.my)
- (2) Puan Martini Mat Som (email: martini@sshshb.com.my)

Alternatively, you may contact Ms. Celine from Grand Hoover Berhad at Tel: +603 5037 2822 or email: corporate@hoover.com.my during office hours.

Yours faithfully
For and on behalf of the Board of Directors
GRAND HOOVER BERHAD

DATO' ABD RAHIM BIN JAAFAR
Executive Chairman