



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 to consider the agenda item as stated in the Notice of the EGM dated 31 December 2021. The details of the Company's EGM are set out as below: -

Day and Date	:	Thursday, 20 January 2022
Time	:	10:00 a.m.
Mode of Meeting	:	To be conducted on a virtual basis through live streaming and online remote voting
Broadcast Venue	:	Meeting Room of Grand Hoover Berhad 2A-1-1(B), Space U8, No. 6, Persiaran Pasak Bumi, Taman Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan
Meeting Platform	:	https://sshbsb.net.my/

The EGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers ("**SC Guidance**"). Pursuant to the SC Guidance and Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the EGM to chair the EGM of the Company. Shareholders will NOT be physically present at the broadcast venue on the day of the EGM of the Company and shall register their participation at the EGM of the Company remotely by using the Remote Participation and Voting facilities ("**RPV Facilities**") within Securities Services e-Portal at <https://sshbsb.net.my/>.

A Shareholder who has appointed a proxy or an authorised representative to attend, participate, speak and vote at the EGM of the Company via Securities Services e-Portal must request his proxy to register himself as a user of Securities Services e-Portal at <https://sshbsb.net.my/> in accordance with the procedures as set out in the Administrative Guide latest by 16 January 2022.

If you wish to appoint a proxy to participate and vote on your behalf at the EGM of the Company, you may deposit your Form of Proxy in accordance with the instructions printed thereon as soon as possible, so as to arrive at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submit your Form of Proxy electronically via Securities Services e-Portal at <https://sshbsb.net.my/> not less than forty-eight (48) hours before the time fixed for the EGM of the Company or any adjournment thereof.

As the EGM of the Company is a virtual meeting, members who are unable to participate in the EGM of the Company are strongly encouraged to appoint the Chairman of the meeting as his proxy and indicate the voting instructions in the Form of Proxy.

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 154 of the Company's Constitution, we wish to notify you by this letter that the following documents can be viewed and are available for download from the websites of the Company and/ or Bursa Malaysia Securities Berhad at www.hoover.com.my/investor.html and www.bursamalaysia.com respectively:

- (1) Notice of the EGM;
- (2) Administrative Guide;
- (3) Form of Proxy;
- (4) Requisition Form; and
- (5) Circular to Shareholders dated 31 December 2021 in relation to the Proposed Acquisition by Grand Hoover Property Sdn. Bhd., a wholly-owned subsidiary of Grand Hoover Berhad, of ten (10) Parcels of Subdivided Plots represented by Individual Titles measuring approximately 20.02 acres comprised in a Freehold Land held under Master Title No. H.S.(D) 13683, PTD 14020, Mukim Jeram Batu, Daerah Pontian, Negeri Johor for a cash consideration of RM43,603,560.00 ("**Circular to Shareholders**").

Should you require a printed copy of the Circular to Shareholders, you may submit 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@sshsb.com.my. Alternatively, you may log on to our Share Registrar's website as follows:-

- Step 1 - Visit <http://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Type in our Company's name and complete the online request form
- Step 3 - 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@sshsb.com.my)
- (2) Puan Martini Mat Som (email: martini@sshsb.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