



GRAND HOOVER BERHAD

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

To: **Our Shareholders**

Dear Sir/Madam,

NOTIFICATION OF THE CONVENING OF THE FIFTIETH ANNUAL GENERAL MEETING

The Board of Directors of the Company wishes to invite you to the Fiftieth Annual General Meeting ("**50th AGM**") of the Company, which will be held as below, to consider the agenda items as stated in the Notice of the 50th AGM dated 29 October 2021:-

Day and Date	: Tuesday, 28 December 2021
Time	: 9:00 a.m.
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 50th AGM;
- (2) Administration Guide;
- (3) Form of Proxy for the 50th AGM;
- (4) Requisition Form;
- (5) Annual Report 2021; and
- (6) Circular to Shareholders dated 29 October 2021 in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Circular to Shareholders**").

Scan ME



If you wish to receive a printed copy of the Annual Report 2021 and/or Circular to Shareholders, please forward us your request by completing the Requisition Form (download link above), and either sending it 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 and proceed with the steps below to request for the printed copy of the aforementioned documents:-

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 requested documents 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 Tel: +603 2084 9000 or email them during office hours:

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