



LINGKARAN TRANS KOTA HOLDINGS BERHAD
199501006186 (335382-V)

Dear Valued Shareholders

30TH ANNUAL GENERAL MEETING ("AGM") OF LINGKARAN TRANS KOTA HOLDINGS BERHAD ("the Company")

It is our pleasure to inform you that the 30th AGM of the Company will be conducted virtually through online meeting platform via remote participation and voting ("RPV") as follows:

Day & Date : **Thursday, 4 September 2025**
Time : **11.00 a.m.**
Online Meeting Platform : **TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd (Tricor)**

The following documents of the Company are available at www.litrak.com.my:

1. Audited Financial Statements for financial year ended 31 March 2025
2. Notice of AGM
3. Administrative Guide for AGM
4. Proxy Form
5. Request Form (for printed copy of Audited Financial Statements)

The AGM of the Company will be conducted entirely through online meeting platform via TIIH Online website. The members are advised to follow the procedures as set out in the Administrative Guide for AGM on the registration and voting process for the AGM.

Member who wishes to participate in the AGM will have to register to attend the meeting remotely by using the RPV Facilities provided by Tricor via its TIIH Online website at <https://tiih.online>, the details of which are set out in the Administrative Guide of the AGM.

A member who has appointed a proxy or authorised representative to participate at the AGM must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures as set out in the Administrative Guide of the AGM.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Proxy Form at Tricor's office, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the drop-in boxes located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than **Tuesday, 2 September 2025 at 11.00 a.m.** Please refer to the Administrative Guide of the AGM for further information.

We thank you for your continued support of the Company. If you need any assistance, kindly contact us or Tricor during office hours from 9.00 a.m. to 5.30 p.m. from Monday to Friday (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299
E-mail : is.enquiry@vistra.com

Access to www.litrak.com.my for the Audited Financial Statements and the related documents:

Ms Chiew Teng Juan : +603-7710 8800 Ext. 2056 tjchiew@gamuda.com.my

Thank you.

Yours faithfully

LINGKARAN TRANS KOTA HOLDINGS BERHAD

TAN SRI DATO' SETIA HAJI AMBRIN BIN BUANG

Chairman

11 August 2025