



馬譽環球集團

MAYU

GLOBAL GROUP BERHAD

Registration No.: 198101012950 (79082-V)
(Incorporated in Malaysia)



ADVANCING TOWARDS DURABLE SUSTAINABILITY

ANNUAL REPORT 2024





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Registration No.: 198101012950 (79082-V)
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30 October 2024

Dear Valued Shareholders of **MAYU GLOBAL GROUP BERHAD**

It is our pleasure to invite you to our Forty-Third (43rd) Annual General Meeting ("43rd AGM") of the Company, which will be held as below:

Date : Thursday, 19 December 2024
Time : 11.30 a.m.
Venue : The Light Hotel,
Lebuh Tenggara 2, 13700 Seberang Jaya, Pulau Pinang

We encourage your support by joining us to promote "Act Green" initiative to achieve environmentally responsible and paperless by viewing and downloading the following from our Company's website at <https://www.mayuglobal.com> or scan the **QR Code** below:

1. Annual Report 2024;
2. Corporate Governance Report 2024;
3. Statement of Share Buy-Back;
4. Proxy Form; and
5. Requisition Form for Hardcopy of the Annual Report 2024.

However, if you wish to receive a printed copy of the Annual Report 2024, you may submit your request through the following channels:

1. by completing the attached Annual Report Requisition Form and either send by post to the address stated therein or email to bsr.helpdesk@boardroomlimited.com; or
2. Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> by selecting "Request Annual Report" under "Investor service".

A printed copy of the Annual Report 2024 will be posted to you from the Share Registrar's Office by ordinary post as soon as practicable upon receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at +603-78904700.

Thank you.

Yours faithfully

Dato' Sri Tajudin Bin Md Isa
Chairman



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