



**MBf Corporation Berhad**  
(Incorporated in Malaysia)  
(Company No. 200201008009 (575672-X))

## **ADMINISTRATIVE DETAILS**

**TWENTY-FIRST ANNUAL GENERAL MEETING (“AGM”) OF MBf CORPORATION BERHAD TO BE HELD AT DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR ON WEDNESDAY, 28 JUNE 2023 AT 10.00 A.M.; AND**

**EXTRAORDINARY GENERAL MEETING (“EGM”) OF MBf CORPORATION BERHAD TO BE HELD AT THE SAME VENUE ON WEDNESDAY, 28 JUNE 2023 AT 11.30 A.M. OR IMMEDIATELY AFTER THE CONCLUSION OF THE AGM OF THE COMPANY**

## **REGISTRATION**

- Registration will start at 9.00 a.m. or such time as may be determined by the Chairman of the Meeting.
- Please present your original National Registration Identity Card (“NRIC”) during registration for verification and ensure that you collect your NRIC thereafter. Please note that you are not allowed to register on behalf of another person even by producing the original NRIC of that other person.
- The registration counter will only handle verification of identities and registration. If you have any other queries or clarification relating to the registration, please proceed to the Help Desk.
- Upon verification, you are required to write your name and sign the Attendance List on the registration table.

## **PARKING**

Parking is free and you are advised to park your vehicle at the visitor parking lot.

## **DOOR GIFT**

There will not be any Door Gift for attending our AGM and EGM.

## **ANNUAL REPORT 2022 AND DOCUMENT TO SHAREHOLDERS DATED 30 MAY 2023**

The Annual Report 2022 and Document to Shareholders dated 30 May 2023 are available on MBf Corporation Berhad’s website at <http://www.mbfcorp.com.my/InvestorRelations.html>. If you wish to request for a printed copy of the said documents, please submit your request to us by completing the Request Form provided. We will despatch the document(s) requested by ordinary post within **four (4) market days** from the date of receipt of your request.