HTVB

HIAP TECK VENTURE BERHAD

Registration No. 199701005844 (421340-U)

Our valued shareholders,

We wish to notify you that the Thirtieth Annual General Meeting ("**AGM**") of our Company will be held at Setia City Convention Centre, Function Room 8, 1st Floor, No. 1, Persiaran Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on **Thursday**, **17 December 2026** at **10.00 a.m.**

The Notice and documents related to the AGM set out below may be viewed and downloaded from our Company's website at https://htgrp.com.my/agm-egm/

1. Annual Report 2026
2. Notice of the AGM
3. Form of proxy
4. Corporate Governance Report

5(a). Circular to Shareholders in relation to Recurrent Related Party Transactions

5(b). Statement to Shareholders in relation to Share Buy-back

In line with our sustainable green initiatives, we strongly encourage shareholders to refer the above-mentioned documents online.

Should you need a printed copy of the Annual Report, please email your request to ir@htgrp.com.my or contact us at tel. +(603) – 3377 8888 (ext 8820/8938). The Annual Report will be sent to you by ordinary post as soon as possible after we receive your request. As we have limited printed copies, we kindly encourage you to consider the environment before requesting a printed copy and refer to the Annual Report available online.

If you wish to appoint a proxy to participate and vote on your behalf at the AGM, you may deposit your original Form of Proxy (by hand/post) at the office of Boardroom Share Registrars Sdn. Bhd. ("Boardroom") at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the BoardRoom Smart Investor Portal at investor.boardroomlimited.com. The Form of Proxy, must be received by Boardroom not later than **Tuesday, 15 December 2026** at **10.00 a.m**.

If you require any assistance, kindly contact Boardroom on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except public holidays) at tel. +(603) – 7890 4700 (Helpdesk) or email to bsr.helpdesk@boardroomlimited.com.

On behalf of the Board of Directors and Management, thank you for your continued support.

Tan Sri Dato' Sri Mohamad Fuzi Bin Harun
Chairman
17 November 2026