



UNI WALL APS HOLDINGS BERHAD
(Registration No. 201801007506 (1269520-X))
(Incorporated in Malaysia)

31 October 2023

Dear Valued Shareholders,

We are pleased to invite you to the Fifth Annual General Meeting (“5th AGM”) of Uni Wall APS Holdings Berhad (“**Company**”) which will be held as follow:

Date : Wednesday, 13 December 2023
Time : 2.30 p.m.
Broadcast Venue : Meeting Room, 15, Jalan Kesuma 2/3, Bandar Tasik Kesuma
43700 Semenyih, Selangor

For safety reasons, shareholders will not be allowed to attend the 5th AGM in person at the broadcast venue on the day of the meeting. Participation of the shareholders/proxy(ies) at the 5th AGM shall be strictly by way of Zoom only.

Meanwhile, we are pleased to inform that the following documents have been announced to Bursa Malaysia Securities Berhad and made available at the Company’s website at <http://www.uniwall.com.my/INVESTOR-RELATIONS.html>:-

1. Audited Financial Statements for the financial period ended 30 June 2023 (“AFS 2023”) together with the additional information accompanying the AFS 2023;
2. Notice of the 5th AGM;
3. Administrative Guides;
4. Proxy Form; and
5. Request Form.

You may request for a copy of the printed AFS 2023 together with the additional information accompanying the AFS 2023 by completing the request form given and send to 15, Jalan Kesuma 2/3, Bandar Tasik Kesuma, 43700 Semenyih, Selangor or email to uniwall4815222@gmail.com.

Should you require any assistance on the above, kindly contact Pn. Sofia Hakim at uniwall.sofia@gmail.com.

Thank you.

Yours faithfully,
For and on behalf of the Board
UNI WALL APS HOLDINGS BERHAD

SIOW HON YONG
Executive Chairman