



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

30 October 2024

Dear Valued Shareholders,

We are pleased to invite you to the Sixth Annual General Meeting (“6<sup>th</sup> AGM”) of Uni Wall APS Holdings Berhad (“**Company**”) which will be held as follow:

Date : Monday, 16 December 2024  
Time : 2.30 p.m.  
Broadcast Venue : Meeting Room, 15, Jalan Kesuma 2/3, Bandar Tasik Kesuma  
43700 Semenyih, Selangor

As this is a fully virtual meeting, shareholders will not be allowed to attend the 6<sup>th</sup> AGM in person at the broadcast venue on the day of the meeting. Participation of the shareholders/proxy(ies) at the 6<sup>th</sup> 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 year ended 30 June 2024 (“AFS 2024”) together with the additional information accompanying the AFS 2024;
2. Notice of the 6<sup>th</sup> AGM;
3. Administrative Guides;
4. Proxy Form; and
5. Request Form.

You may request for a copy of the printed AFS 2024 together with the additional information accompanying the AFS 2024 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](mailto:uniwall4815222@gmail.com).

Should you require any assistance on the above, kindly contact Ms. Christine at [uniwall.christineyaw@gmail.com](mailto:uniwall.christineyaw@gmail.com).

Thank you.

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

**SIOW HON YONG**  
*Executive Chairman*