



SAUJANA RESORT (M) BERHAD
[Registration No. 198301001834 (97069-H)]
(Incorporated in Malaysia)

Date of Adjourned Meetings

Date	:	24 April 2026
To	:	All shareholders of Saujana Resort (M) Berhad (“SRMB”)
From	:	The Board of Directors of SRMB
Subject	:	Adjourned Extraordinary General Meetings

Dear all shareholders,

We refer to the Extraordinary General Meetings (“EGMs”) held on 16 April 2026. We wish to inform the shareholders that the EGM of the:

- (1) Class A Shareholders proceeded and the special resolution to vary the rights of Class A Share was duly approved;
- (2) Class B Shareholders (“**Class B EGM**”) proceeded but was adjourned by the Chairman with the consent of the meeting following a proposal from a Class B shareholder to allow more time for shareholders to receive and review the printed copy of the Circular; and
- (3) All Shareholders (“**All Shareholders EGM**”) consequently was also adjourned.

The Board of Directors after considering the matter have determined and hereby announce that the **adjourned Class B EGM and All Shareholders EGM (collectively, “Adjourned EGMs”) will be held** as follows:

Date: Tuesday, 5 May 2026
Venue: The Ballroom, The Saujana Hotel KL
Time: Class B EGM - 2.30 pm ; and
All Shareholders EGM - 3.30 pm or immediately following the adjournment of Class B EGM (whichever is later)

In respect of **proxy forms and voting**:

- If you have submitted your proxy forms earlier and **maintain your vote**: You do not have to do anything as your proxy is still valid;
- If you have submitted your proxy forms earlier but attended the meetings on 16 April 2026 in person: Your proxy is thereby **revoked**. You may still either fill in a new set of proxy forms OR attend the Adjourned EGMs in person;

- If you have submitted your proxy forms earlier and wish to **change your vote**: You may submit **new proxy forms**, which will **supersede** the proxy forms submitted earlier OR attend the Adjourned EGMs in person; and
- If you are a corporate shareholder and wants to vote: Please ensure your proxy form is duly signed and sealed (if applicable), and your proxy (if any) is duly authorised to attend the Adjourned EGMs on your behalf.


All proxy forms have to be **lodged** at the Registered Office **by Monday, 4 May 2026, 2.30 pm (for Class B EGM) and 3.30 pm (for All Shareholders EGM)**.

If you are unsure whether or not you are a shareholder of SRMB, please contact the Secretarial Department during office hours at 03-7622 6000.

A copy of the Circular and other information relating thereto is available on the Saujana Golf & Country Club website at www.saujanagolf.com.my.

Yours faithfully

**FOR AND ON BEHALF OF THE BOARD OF
SAUJANA RESORT (M) BERHAD**



KAREN YONG
Company Secretary