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綠野集團

Country Heights Holdings Berhad

[Registration No.198401006901 (119416-K)]

NOTIFICATION LETTER TO SHAREHOLDERS

30 April 2024

Dear Shareholders of Country Heights Holdings Berhad,

We are pleased to invite you to the 40th Annual General Meeting ("40th AGM") of the Company which will be held as follows:

Date	Time	Venue
Wednesday, 26 June 2024	11.00 a.m.	Hall of Fame The Mines Resort & Golf Club Jalan Kelikir, Mines Resort City 43300 Seri Kembangan Selangor Darul Ehsan Malaysia

The following documents of the Company can be viewed and downloaded from the Company's website at www.countryheights.com.my:

1. Notice of 40th AGM
2. Proxy Form
3. Annual Report 2023
4. Circular to Shareholders dated 30 April 2024

Shareholders may request for a printed copy of the Annual Report 2023 and/or Circular to Shareholders by submitting the Request Form below via fax to +603-62013121 or email to ir@shareworks.com.my.

Should you require any assistance on the above, kindly contact our Share Registrar, ShareWorks Sdn. Bhd., tel. at +603-62011120, fax at +603-62013121 or email at ir@shareworks.com.my.

Yours faithfully,

COUNTRY HEIGHTS HOLDINGS BERHAD

WONG POH CHUN

Company Secretary

REQUEST FORM

Please submit this Request Form with the required information to Shareworks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or fax to +603-62013121 or e-mail to ir@shareworks.com.my

Please select document(s) that you would like us to send you. Annual Report 2023 Circular to Shareholders dated 30 April 2024

PARTICULARS OF SHAREHOLDER

Name :

NRIC No./Passport No./Co. No. :

CDS Account No. :

Address :

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Contact No./E-mail Address :

Date :

Signature :