



29 October 2025

Dear Shareholders of Country Heights Holdings Berhad

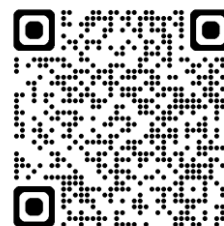
We are pleased to invite you to the 41st Annual General Meeting ("41st AGM") of the Company which will be held as follows:

Date & Time : Monday, **15 December 2025 at 11 a.m.**
Venue : Hall of Fame, The Mines Resort & Golf Club
Jalan Kelikir, Mines Wellness 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 the 41st AGM and Explanatory Notes
2. Annual Report 2025
3. Corporate Governance Report 2025
4. Circular to Shareholders on the Proposed Renewal of the Shareholders' Mandate for the Existing Recurrent Related Party Transactions of a Revenue or Trading Nature dated 29 October 2025 ("Circular to Shareholders")
5. Proxy Form
6. Request Form

SCAN HERE



Shareholders may appoint proxy(ies) to attend the meeting on their behalf. Submission of Proxy Form shall be made within 48 hours before the time appointed for holding the AGM or any adjournment thereof:-

- (i) **Physically deposit** your Proxy Form at the Share Registrar Office:
ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia
☎ 03-6201 1120; or
- (ii) Email: **ir@shareworks.com.my**

Please note that the format of the meeting may change subject to prevailing circumstances. Any change will be announced on our website at www.countryheights.com.my and through Bursa Malaysia announcements.

We thank you for your continued support of Country Heights Holdings Berhad.

Yours faithfully,

COUNTRY HEIGHTS HOLDINGS BERHAD

MASLINA BINTI SAMIRAN (FCIS) (CS) (CGP)
(MAICSA 7084342) (SSM PC 202508000376)
Company Secretary