

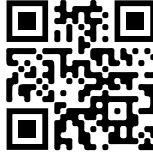


(Co. Regn. No.: 197601003632 (29579-T))
(Incorporated in Malaysia)

Dear Valued Shareholders of Gamuda Berhad ("**Gamuda**")

NOTICE OF ELECTION IN RELATION TO THE DIVIDEND REINVESTMENT PLAN ("DRP") THAT PROVIDES SHAREHOLDERS OF GAMUDA WITH AN OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND INTO NEW ORDINARY SHARES IN GAMUDA ("GAMUDA SHARES")

As an Entitled Shareholder of Gamuda's DRP, the Notice of Election ("**NOE**") and Dividend Reinvestment Form ("**DRF**") are enclosed herewith for your attention. Please scan the following QR code for the DRP Statement ("**DRP Statement**") which is also available at Gamuda's corporate website at the following website address:-

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|--|---|
| DRP Statement https://gamuda.com.my/ |  |
|--|---|

You may request for a copy of the printed DRP Statement through telephone/email to Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**") at the number/email given below. Our Share Registrar will send the DRP Statement to you by ordinary post as soon as practicable after receipt of your request.

YOU SHOULD READ AND UNDERSTAND THE CONTENTS OF THE DRP STATEMENT TO WHICH THE NOE CONTAINING THE DRF RELATES IN ITS ENTIRETY BEFORE YOU ELECT TO REINVEST YOUR CASH DIVIDEND INTO NEW GAMUDA SHARES.

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| Last date and time to submit the DRF | : 23 August 2022 at 5.00 p.m. , or such other date and time as may be extended by our Board of Directors at its sole discretion |
| Issuance and allotment of new Gamuda Shares as well as payment of cash dividend to entitled shareholders | : 2 September 2022 |

If you wish to elect to reinvest your entire cash dividend ("**Electable Portion**") or a part thereof into new Gamuda Shares, you must complete and sign the DRF contained in the NOE and submit it to our Share Registrar or submit the electronic DRF through our Share Registrar's online website at <https://tjih.online>. You will receive your entire Electable Portion in cash if you **do not expressly elect** to participate in the DRP according to its terms and conditions stated in the DRP Statement and the NOE (including the DRF).

As such, you need not take any action if you wish to receive your Electable Portion in cash.

All enquiries concerning the DRP should be addressed to our Share Registrar at:

Tricor Investor & Issuing House Services Sdn. Bhd.

[Co. Regn No. 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

Telephone No: (603) - 2783 9299
Facsimile No: (603) - 2783 9222
Email: is.enquiry@my.tricorglobal.com

Thank you.

By order of the Board

LIM SOO LYE
(LS0006461) (SSM PC NO. 201908002053)

PANG SIOK TIENG
(MAICSA 7020782) (SSM PC NO. 201908001079)
Company Secretaries

9 August 2022