

**Dear Valued Shareholders of Gamuda Berhad**

It is our pleasure to inform that the Forty-fifth ("45<sup>th</sup>") Annual General Meeting ("AGM") of Gamuda Berhad ("Company") will be held as follows:-

<b>Date</b>	: Wednesday, 8 December 2021
<b>Time</b>	: 10:00 a.m.
<b>Remote Participation and Voting Platform</b>	: <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a>
<b>Domain Registration Number with MYNIC</b>	: D1A282781

In support of the Government of Malaysia's ongoing efforts to contain the spread of Coronavirus Disease 2019 ("COVID-19") and as part of the Group's safety measures, the Company will conduct the 45<sup>th</sup> AGM on a **FULLY VIRTUAL** basis through online meeting platform via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> on the date and time as set out above.

Members/proxies/corporate representatives who wish to participate in the 45<sup>th</sup> AGM will have to register to attend the 45<sup>th</sup> AGM remotely by using the Remote Participation and Voting Facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its TIIH Online website at <https://tiih.online>, the procedures of which are set out in the Administrative Details of the 45<sup>th</sup> AGM provided in the Annual Report 2021.

**Kindly refer to the Administrative Details for more information on precautionary measures undertaken by the Company.**

Please scan the QR code for the following documents of the Company which are available at [www.gamuda.com.my](http://www.gamuda.com.my) or Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

1. Annual Report 2021;
2. Statement to Shareholders in relation to the Proposed Renewal of Share Buy-back Authority;
3. Corporate Governance Report 2021;
4. Notice of 45<sup>th</sup> AGM;
5. Form of Proxy; and
6. Administrative Details.



You may request for a printed copy of items 1 and 2 through Tricor's website, TIIH Online at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/email to our Share Registrar, Tricor, at the number/email address given below. The printed copies will be sent to you as soon as practicable after the receipt of your verbal or written request.

Should you require assistance on the above matter, kindly contact our Share Registrar, Tricor at:

**Tricor Investor & Issuing House Services Sdn Bhd**

General Line	+603-2783 9299	
Mr. Ang Wai Meng	+603-2783 9281	(Wai.Meng.Ang@my.tricorglobal.com)
Ms. Christine Cheng	+603-2783 9265	(Christine.Cheng@my.tricorglobal.com)
Puan Azizah Kadir	+603-2783 9360	(Azizah@my.tricorglobal.com)

We thank you for your continued support.

Yours faithfully,

**Dato' Mohammed Hussein**

Chairman

9 November 2021