

Dear Valued Shareholders of Gamuda Berhad

It is our pleasure to inform that an Extraordinary General Meeting ("EGM") of Gamuda Berhad ("Gamuda" or "Company") will be held as follows:-

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| Date | : Wednesday, 8 December 2021 |
| Time | : 11:00 a.m. or after the conclusion of the Forty-fifth ("45 th ") Annual General Meeting ("AGM") of Gamuda or at any adjournment thereof, whichever is later. |
| Remote Participation and Voting Platform | : https://tiih.online or https://tiih.com.my |
| Domain Registration Number with MYNIC | : 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 EGM 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 EGM will have to register to attend the EGM 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 EGM.

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 or Bursa Malaysia's website at www.bursamalaysia.com.

1. Circular to Shareholders on the Proposed Establishment of an Employees Share Option Scheme;
2. Notice of EGM;
3. Form of Proxy; and
4. Administrative Details.



You may request for a printed copy of item 1 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 copy 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

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|---------------------|----------------|---------------------------------------|
| General Line | +603-2783 9299 | |
| Mr. Ang Wai Meng | +603-2783 9281 | (Wai.Meng.Ang@my.tricorglobal.com) |
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We thank you for your continued support.

Yours faithfully,

Dato' Mohammed Hussein
Chairman

9 November 2021