



UNIQUE FIRE HOLDINGS BERHAD
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF THE CONVENING OF
THE EXTRAORDINARY ANNUAL GENERAL MEETING**

Dear valued shareholders,

We are pleased to invite you to the Extraordinary Annual General Meeting ("EGM") of the Company, which will be held physically and the meeting details are as follows:

Day and Date	Tuesday, 27 May 2025
Time	10:30 a.m.
Meeting Venue	Danau 3, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan

As part of our commitment to reducing its environmental footprint, the following documents are available to be viewed or downloaded from the Company's website at <https://uniquefire.com/corporate-governance-meetings/>:



1. Circular to Shareholders in relation to the Proposed Amendments to the Constitution of the Company to facilitate the implementation of the Proposed Transfer of the listing of and quotation for the entire issued share capital and the warrants of the Company from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad ("**Circular to Shareholders**")
2. Notice of the EGM
3. Form of Proxy
4. Requisition Form

Request for printed copy of Circular to Shareholders

Should you require a printed copy of the Circular to Shareholders, you may submit your request by completing the Requisition Form (download link above) and sending it either by post to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, or by email at info@sshsb.com.my. Alternatively, you may log on to the website of our Share Registrar and proceed with the steps below to request for the printed copy of the document:

- Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>*
Step 2 - Please type our Company's name and complete the online request form
Step 3 - Please click "Send" button to submit your request

A printed copy of the Circular to Shareholders will be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of the request.

Should you require any assistance and clarification on the request of the documents stated above, kindly contact our Share Registrar at +603-2084 9000.

Thank you for your continuous support to the Company and we look forward to your participation at the EGM.

Best Regards,

Selma Enolil Binti Mustapha Khalil
Independent Non-Executive Chairperson

5 May 2025