

**KSL HOLDINGS BERHAD**  
**Registration No. 200001008827 (511433-P)**  
**26TH ANNUAL GENERAL MEETING**

Dear Shareholders,

**26TH ANNUAL GENERAL MEETING OF KSL HOLDINGS BERHAD (the “Company”)**

We wish to inform you that the 26th Annual General Meeting (“AGM”) of the Company will be held as follows:

Day, Date & Time


Tuesday, 26 May 2026 at 11.00 a.m.

Meeting Venue

KSL Resorts, Level G, Infusion Private Room, 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor, Malaysia.

The AGM will be held on a physical mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) to attend physically in person at the Meeting Venue.

The following documents can be downloaded from the Company website at:

<a href="https://ksl.my/investor-centre-reports/">https://ksl.my/investor-centre-reports/</a>	Or Scan QR Code: 
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1. Annual Report 2025 (*with Notice of the 26th AGM and Proxy Form*)
2. Annual Report Printed Copy Request Form\*

\*Should you require a printed copy of the above documents, please complete the Request Form and send it to the Company at No. 148, Batu 1 ½, Jalan Buloh Kasap, 85000 Segamat, Johor or email to [info\\_kslh@ksl.my](mailto:info_kslh@ksl.my)

Yours faithfully,

Ku Hwa Seng  
Executive Chairman

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**REQUEST FORM (ANNUAL REPORT 2025)**

**PARTICULARS OF SHAREHOLDERS**

**Name of Shareholder**

**NRIC No./ Passport No./ Company No.**

**CDS Account No.**

**Mailing Address**

**Contact No.**

**Email Address**

**Signature of Shareholder/ Company Stamp**

Date:

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