

**Dear Shareholder,**

Thank you for your continued support for YLI Holdings Berhad. We are pleased to present to you the Annual Report 2023. The following reports and documents may be downloaded at <http://www.yli.com.my/annualreport2023.php> (or scan QR code):



- Annual Report 2023
- Corporate Governance Report 2023
- Share Buy-back Statement
- Notice of 28th Annual General Meeting
- Proxy Form
- Annual Report 2023 Request Form
- Administrative Guide for the 28th Annual General Meeting (“AGM”)

We are also pleased to inform Shareholder that the printed Annual Report 2023 is available upon request. Should you require a printed copy of the Annual Report 2023, please complete this Request Form and return to us via mail. You may contact the following personnel if you need assistance on the request of the printed Annual Report:

The Share Registrar

**YLI Holdings Berhad** 199501038047 (367249-A)

Plantation Agencies Sdn Berhad 195501000033 (2603-D), 3rd Floor, 2 Lebuhr Pantai, 10300 Penang, Malaysia

Attn : Mr YW Tai/Mr SM Teh

Tel : 604 262 5333 Fax : 604 262 2018

Email : sharereg@plantationagencies.com.my

We shall mail to you the printed Annual Report 2023 within four (4) market days from the date of receipt of your duly completed Request Form.

**Particulars of Shareholder**

Name of Shareholder : \_\_\_\_\_

I.C. No./Passport No./Company No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Correspondence Address : \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone No. : \_\_\_\_\_

Date : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder(s)