



KIM LOONG  
RESOURCES BERHAD  
錦隆資源有限公司  
197501000991(22703-K)

KIM LOONG RESOURCES BERHAD  
Registration No. 197501000991 (22703-K)

Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting (EGM) of the Company, which will be held as follows –

Date & Time : 6 September 2024 (Friday) at 11.00 a.m.  
Venue : Junior Ballroom, Level 11, DoubleTree by Hilton,  
No. 12, Jalan Ngee Heng,  
80000 Johor Bahru, Johor Darul Takzim.

The following documents of the Company are available at our website [www.kimloong.com.my](http://www.kimloong.com.my) under the Investor Relations Section –

1. Circular to Shareholders in relation to the following:-
  - (I) Proposed Establishment of an Executives' Share Option Scheme ("ESOS") involving up to 10% of the total number of issued Kim Loong Resources Berhad ("KLR") shares (excluding treasury shares, if any) at any point in time during the duration of the ESOS to be granted to the Eligible Executive Directors and Executives of KLR and its subsidiaries (excluding dormant subsidiaries, if any); and
  - (II) Proposed Allocation of Options to the Eligible Executive Directors and Eligible Executives who are persons connected to the Eligible Executive Directors pursuant to the Proposed ESOS.
2. Notice of EGM and Form of Proxy
3. Request Form

You may request for a printed copy of the document (No. 1 above) by completing the Request Form enclosed.

Should you require any assistance, kindly contact our Share Registrar, Tacs Corporate Services Sdn Bhd at 03-7118 2688.

We thank you for your continued support to the Company.

Yours faithfully,

Gooi Seong Lim  
Executive Chairman  
Johor Bahru, Johor  
Date : 20 August 2024

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