



Our Ref : L/TELE/T38-1/24/011/KSF
Date : 31 December 2024

All Parties (as per Distribution List)

Dear Sirs/Madam,

TELEKOSANG HYDRO ONE SDN BHD ("Issuer")
Islamic Medium Term Notes of Up to RM470.0 million in nominal value under the Shariah principle of
Wakalah Bi Al-Istithmar ("Telekosang Asean Green Sri Sukuk")
~ Notice of Extraordinary General Meeting ("EGM") to be held on 22 January 2025

We refer to the above matter.

Please be informed that we are in receipt of the Issuer's letter dated 30 December 2024, informing us that Issuer would like to seek the consent of the Sukukholders (by way of passing the Extraordinary Resolution) to authorise the Issuer to do such acts as detailed in their letter and the Extraordinary Resolution to be passed.

Kindly take note that the EGM will be held which the details are as follows:-

Date : 22 January 2025, Wednesday
Time : 3.00 p.m
Venue : A-2-13 Plaza Damas 3, 63 Jalan Sri Hartamas 1, Taman Sri Hartamas, 50480 Kuala Lumpur


In relation to the above, we attached herewith the following items for your urgent attention:

- (i) Issuer's letter dated 30 December 2024;
- (ii) Extraordinary Resolution; and
- (iii) Proxy Form for your execution in relation to the EGM.

If you are an ADI holding the Sukuk on behalf of your client(s), kindly forward this letter to your client(s) and notify them of the said EGM to ensure their attendance. Please note that your client(s) may be prohibited from attending and voting at the EGM without the execution of the necessary proxy form. If you are no longer holding the Sukuk, kindly inform us and disregard this letter.

Thank you.

Yours faithfully
for and on behalf of
MALAYSIAN TRUSTEES BERHAD


IRENE YEW
Assistant Vice President


MOHD SOFIAN BIN KAMARUDDIN
Head, Trustees Operations



c.c TELEKOSANG HYDRO ONE SDN BHD ("Issuer")

By Email

A-2-13 Plaza Damas 3

63, Jalan Sri Hartamas 1

Taman Sri Hartamas

50480 Kuala Lumpur

Attention: Datin Hj Nurhaida Binti Abu Sahid (Director)

MIDF AMANAH INVESTMENT BANK BERHAD ("Facility Agent")

By Email

Level 21, Menara MIDF,

82, Jalan Raja Chulan,

50200 Kuala Lumpur.