



Our Ref : L/PAS/P50-1/24/001/NFH

Date : 09 August 2024

All Parties (as per Distribution List)

Dear Sirs/Madam,

PENGURUSAN AIR SELANGOR SDN. BHD. ("Issuer")

ISLAMIC COMMERCIAL PAPERS PROGRAMME ("ICP PROGRAMME") AND ISLAMIC MEDIUM TERM NOTES PROGRAMME ("IMTN PROGRAMME") WITH AN AGGREGATE COMBINED LIMIT OF UP TO RM10.0 BILLION IN NOMINAL VALUE (COLLECTIVELY, THE "SUKUK MURABAHAH PROGRAMME")

~ Notice of Extraordinary General Meeting ("EGM") to be held on 02 October 2024

We refer to the above matter.

Please be informed that we are in receipt of the Issuer's letter dated 09 September 2024, informing us that Issuer would like to seek the consent of the Sukukholders (by way of passing the Special Resolution) to authorise the Issuer to do such acts as detailed in their letter and the Special Resolution to be passed.

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

Date : 02 October 2024 (Wednesday)

Time : 3.30 p.m - 5.30 p.m (Registration at 3.15 p.m.)

**Venue : Aqua Pura Meeting Room, Level 4, Tower D, Bangsar Trade Centre (Plaza Pantai)
Off Jalan Pantai Baharu, 59200 Kuala Lumpur**

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

- (i) Issuer's letter dated 09 September 2024;
- (ii) Special 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

LIM BEE FANG
Assistant Vice President



c.c **PENGURUSAN AIR SELANGOR SDN. BHD. ("Issuer")**
Level 4, Air Selangor Head Office
Jalan Pantai Baharu
59200 Kuala Lumpur
Attention: Encik Adam Saffian Ghazali

By Email

c.c. **BANK ISLAM MALAYSIA BERHAD**
Principal Adviser / Lead Arranger
Level 31, Menara Bank Islam
No. 22, Jalan Perak
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