

Dear Shareholder,

Thank you for your continued support for YLI Holdings Berhad. We are pleased to present to you the Annual Report 2021. The following reports and documents may be downloaded at <http://www.yli.com.my/annualreport2021> (or scan QR code):



- Annual Report 2021
- Corporate Governance Report 2021
- Share Buy-back Statement
- Notice of 26th Annual General Meeting
- Proxy Form
- Annual Report 2021 Request Form
- Administrative Guide for the 26th Annual General Meeting (“AGM”)

We are also pleased to inform Shareholder that the printed Annual Report 2021 is available upon request. Should you require a printed copy of the Annual Report 2021, 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 2021 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)