



MR D.I.Y. GROUP (M) BERHAD

[Company No. 201001034084 (918007-M)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

RE: 14TH ANNUAL GENERAL MEETING OF MR D.I.Y. GROUP (M) BERHAD

We are pleased to inform that the 14th Annual General Meeting ("AGM") of Mr D.I.Y. Group (M) Berhad will be held as follows:

Date : Thursday, 5 June 2025
Time : 2.00 p.m.
Venue : Auditorium, Level 3A
Connexion Conference & Event Centre, Nexus
Bangsar South City
No. 7, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

As a shareholder, you are invited to attend, vote and exercise your right at the 14th AGM. You may also appoint a proxy to attend and vote on your behalf at the 14th AGM. Please refer to the Administrative Details for the procedures for appointment of proxy and lodgement of proxy form.

The following documents are available for download from our corporate website at www.mrdiy.com or by scanning the QR code below: -

1. Integrated Report 2024
2. Circular to Shareholders
3. Corporate Governance Report 2024
4. Sustainability Report 2024
5. Notice of the 14th AGM
6. Proxy Form
7. Administrative Details



SCAN HERE

In an effort to support green environment, we encourage shareholders to refer to the electronic copy of the abovementioned documents. You may also request for printed copy of the abovementioned documents at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services" or through telephone/e-mail to our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. as given below.

Should you require any assistance on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@vistra.com

Contact persons

En. Muhamad Asyraf : +603-2783 9244

Mr. Jake Too : +603-2783 9285

En. Aiman : +603-2783 9262

We thank you for your continued support to **Mr D.I.Y. Group (M) Berhad.**

Yours faithfully,

MR D.I.Y. GROUP (M) BERHAD

25 April 2025