



Dear Valued Shareholders of EVERGREEN FIBREBOARD BERHAD,

It is our pleasure to invite you to the Thirty-Fourth Annual General Meeting (AGM) of the Company, whereby the particulars of the time, date and venue for the meeting is as below: -

Day & Date : **Monday 26th May 2025**
Time : **9.00am**
Venue : **Grand Ballroom, Level 1, Forest City Golf Hotel, Jalan Persiaran Golf 5, Forest City Golf Resort, 81550 Gelang Patah, Johor Bahru, Johor.**

Apart from the ordinary business agenda of this Annual General Meeting, the Company will also consider and if thought fit, transact the following special business at the Thirty-fourth AGM: -

- (a) Authority to Allot and Issue Shares Pursuant to Sections 75 (1) and 76 (1) of the Companies Act, 2016; and
- (b) Proposed Renewal of Authorisation for the Company to Purchase Its Own Shares of Up to Ten Percent (10%) of the total Number of Issued Shares of the Company (“Proposed Renewal of Authority for “Share Buy-Back”).

In our effort of going green and in preserving the environment, please scan the QR code for the following documents of the Company which are also available on the Company's website at www.evergreengroup.com.my.



- 1) Annual Report 2024;
- 2) Corporate Governance Report 2024;
- 3) Share Buy-Back Statement;
- 4) Administrative Guide; and
- 5) Request Form.

Please forward us your request by completing the Request Form provided, should you require a printed copy of no. 1 and/ or no. 2 and/or no. 3 above. A copy will be sent to you by ordinary post within five (5) working days from the date of receipt of your request.

We thank you for your continued support towards the Company.

Yours faithfully,

**THE BOARD OF DIRECTORS
OF EVERGREEN FIBREBOARD BERHAD**
25 April 2025