

Hap Seng Consolidated Berhad 197601000914 (26877-W)

30 April 2025

Dear shareholders of Hap Seng Consolidated Berhad,

It is our pleasure to invite you to attend the 49th annual general meeting (“AGM”) of Hap Seng Consolidated Berhad, which will be held at the Sandakan Room, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur on Wednesday, 28 May 2025 at 10am.

We are pleased to enclose herewith the following documents:-

1. Notice of AGM dated 30 April 2025; and
2. Proxy Form for the AGM.

The 2024 Annual Report, Circular/Statement to shareholders as well as Notice of AGM and Proxy Form are viewable on and/or downloadable from the following websites:-

1. 2024 Annual Report	https://www.hapseng.com.my/en/annual-reports.html
2. Circular/Statement to shareholders	https://www.hapseng.com.my/en/circular.html
3. Notice of AGM and Proxy Form	https://www.hapseng.com.my/en/general-meeting.html

Should you need a copy of the printed 2024 Annual Report and/or Circular/Statement to Shareholders, kindly request at Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by selecting “Request for Annual Report and Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone/email to our Share Registrar at 03-7890 4700/bsr.helpdesk@boardroomlimited.com.

You may either (a) deposit the Proxy Form at Reception Counter, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur; or (b) submit the Proxy Form electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. If you encounter any issues submitting the Proxy Form electronically, please feel free to contact our Share Registrar at 03-7890 4700 or email bsr.helpdesk@boardroomlimited.com for assistance.

We thank you for your continued support.

Yours faithfully,
Thomas Karl Rapp
Independent Non-Executive Chairman