



Hap Seng Consolidated Berhad 197601000914 (26877-W)

28 April 2026

Dear shareholders of Hap Seng Consolidated Berhad,

It is our pleasure to invite you to attend the 50th 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 Tuesday, 26 May 2026 at 10am.

The following documents can be viewed and downloaded from the following Company website:-

1. 2025 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 2025 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 during office hours on Mondays to Fridays from 9am to 5.30 pm (except on public holidays) at the number/email address below:

General Line : +603-7890 4700
Email : 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 look forward to your attendance. Light refreshments will be served after the meeting instead of food vouchers being distributed.

We thank you for your continued support.

Yours faithfully,
Thomas Karl Rapp
Independent Non-Executive Chairman