



The New Straits Times Press (Malaysia) Berhad

Registration No : 196101000449 (4485 H)

Balai Berita, Anjung Riong, No. 31, Jalan Riong, Bangsar, 59100 Kuala Lumpur, Malaysia

Tel: +603 2282 3131 Fax: +603 2282 1428

www.nstp.com.my



Dear Valued Shareholders of The New Straits Times Press (Malaysia) Berhad,

Re: 53rd Annual General Meeting of The New Straits Times Press (Malaysia) Berhad

We are pleased to inform you that the 53rd Annual General Meeting ("AGM") of The New Straits Times Press (Malaysia) Berhad (the "Company") will be held as follows:

Meeting Date	:	Tuesday, 25 November 2025
Time	:	10.00 a.m.
Venue	:	Theatrette, Ground Floor, Balai Berita, Anjung Riong, No. 31, Jalan Riong, Bangsar, 59100 Kuala Lumpur, Malaysia

Please scan the QR Code for the following documents which are available for download from the Company's website at <https://www.nstp.com.my/nstp-53-agm.html>. This link / QR Code will also give you access to the following Company documents:

1. Notice of the 53rd AGM
2. Proxy Form
3. Statutory Financial Statements for the Financial Year Ended 30 June 2025



In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version. However, should you require a printed copy of the Statutory Financial Statements for the Financial Year Ended 30 June 2025, please submit your request via <https://investor.boardroomlimited.com> by selecting "Request for Financial Statements" under "Investor Services" or by completing the requisition form and submitting it to our Share Registrars either by post or email. We will send the Financial Statements to you by ordinary post as soon as possible upon receipt of your request.

Please read the Notes in the Notice of AGM carefully and follow the procedures in the Administrative Details in order to attend, participate, speak and vote at the meeting. If you wish to appoint a proxy to attend, participate, speak and vote on your behalf at the AGM, you may deposit your proxy form at the Share Registrar's office or by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

Should you need any assistance, kindly contact Boardroom Share Registrars Sdn Bhd, during office hours (8.30 a.m. - 5.30 p.m.) from Monday to Friday, at 03 7890 4700 or at bsr.helpdesk@boardroomlimited.com.

We thank you for your continued understanding, cooperation and support of the Company.

DATUK MOHD RAFIQ BIN MAT RAZALI

Director, The New Straits Times Press (Malaysia) Berhad

28 October 2025