



The New Straits Times Press (Malaysia) Berhad

Registration No : 196101000449 (4485 H)

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[www.nstp.com.my](http://www.nstp.com.my)



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

**Re: 52nd Annual General Meeting of The New Straits Times Press (Malaysia) Berhad**

We are pleased to inform you that the 52<sup>nd</sup> Annual General Meeting ("AGM") of The New Straits Times Press (Malaysia) Berhad (the "Company") will be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities (collectively referred hereinafter as "RPEV" or "Virtual AGM") as follows:

<b>Meeting Date</b>	:	Thursday, 21 November 2024
<b>Time</b>	:	10.00 a.m.
<b>Fully Virtual via Online Meeting Platform</b>	:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC - D6A357657) provided by Boardroom Share Registrars Sdn Bhd ("BSR")

An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. With the RPEV facilities, this will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the Meeting venue.

We strongly encourage you to participate in the fully virtual AGM via the Online Meeting Platform provided by BSR to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM. To do this, please follow the instructions inside the Administrative Details for the AGM which can be downloaded at <https://www.nstp.com.my/nstp-52-agm/> or through scanning the QR code provided. This link will also give you access to the following Company documents :

1. Notice of the 52<sup>nd</sup> AGM
2. Proxy Form
3. Statutory Financial Statements for the Financial Year Ended 30 June 2024



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 [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

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

**DATUK AHMAD ZAINI BIN KAMARUZZAMAN**

Group Managing Editor

24 October 2024