



JAYA TIASA HOLDINGS BERHAD
Registration No. 196001000095 (3751-V)
(Incorporated in Malaysia)

Date : 17 November 2022

Dear Shareholders,

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF DATE OF RECORD OF DEPOSITORS TO 17 NOVEMBER 2022 FOLLOWING THE DECLARATION OF 18 NOVEMBER 2022 AS PUBLIC HOLIDAY

Reference is made to the Notice of the Sixty-Second Annual General Meeting (“62nd AGM”) of the Company dated 28 October 2022.

The Board of Directors wishes to inform that the date of Record of Depositors stated in the Notice of 62nd AGM shall be changed to 17 November 2022 from 18 November 2022 as 18 November 2022 is a declared public holiday.

Save for the above changes, all information in the Notice of 62nd AGM remains unchanged.

Thank you.

Yours faithfully,

DATO’ JIN KEE MOU
Chief Executive Officer