

Date: 20th July 2026

Dear Sir / Madam,

Re: Notice of the Meeting of the Planters of the East West One Planter's Scheme

We refer to the above matter.

2. **NOTICE IS HEREBY GIVEN** that a Meeting of the Planters of East West One Planter's Scheme will be held at **M Ballroom, Level 3A, Mtree Hotel Puchong, No. 6, Jalan Kenari 12, Bandar Puchong Jaya, 47170 Puchong, Selangor** on **Monday, 17th August 2026 at 9.30 am.**
3. We enclose herewith the following documents for your attention: -
 - 3.1 Notice of the Meeting of the Planters of East West One Planter's Scheme;
 - 3.2 Explanatory Notes;
 - 3.3 Proxy Form; and
 - 3.4 Poll Form.

Yours faithfully,



Dato' Dr Jessie Tang

Director

East West One Consortium Berhad