

HeveaBoard

HeveaBoard Berhad

Registration No. 199301020774 (275512-A)
(Incorporated in Malaysia)

NOTIFICATION ON 27TH ANNUAL GENERAL MEETNG AND ANNUAL REPORT

Dear Valued Shareholders,

We are pleased to invite you to the Twenty-Seventh Annual General Meeting (“27th AGM”) of **HeveaBoard Berhad** (“**HeveaBoard**” or “the Company”), which will be held via an online platform (Fully Virtual AGM) as follows:

Date : Wednesday, 30 June 2021
Time : 10.00 a.m.
Broadcast Venue : Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

DIGITAL COPY

Please be informed that a digital copy of the Notice of the 27th AGM, Proxy Form, the Administrative Guide in respect of 27th AGM, Annual Report 2020 and Share Buy-back Statement of **HeveaBoard** are now available on our corporate website for viewing / downloading in the following manners:

SCAN THE QR CODE BELOW:



Use the QR Code Reader on your Android or IOS Smartphone. If your phone is not installed with a QR Code Reader, you can download it from the Google Play/IOS Store.

Scan the QR Code using your smartphone. This will take you to the relevant page on **HeveaBoard’s** corporate website. Once you are there, you can download the PDF file shown under:

ANNUAL REPORT

OR

Go directly to the page on **HeveaBoard’s** corporate website to view and/or download the file(s):
http://heveaboard.com.my/sites/default/files/hbb_ar_2020.pdf

Should you require a printed copy of the Annual Report 2020, please contact our Share Registrar at Telephone No.: +603-77843922 or Fax No.: +603-77841988 stating your full name, NRIC No. / Company No., CDS Account Number, mailing address and contact number. A printed copy of the Annual Report 2020 will be sent to you as soon as reasonably practicable after the receipt of your request.

We thank you for your continued support.

Yours faithfully,

Yoong Hau Chun
Group Managing Director