

HeveaBoard

HeveaBoard Berhad

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

NOTIFICATION TO SHAREHOLDERS 32nd ANNUAL GENERAL MEETING AND ANNUAL REPORT

Dear Valued Shareholders,

We are pleased to invite you to the Thirty-Second Annual General Meeting ("32nd AGM") of **HeveaBoard Berhad** ("**HeveaBoard**" or "the Company"), which will be held as follows:

Day and Date : Friday, 19 June 2026
Time : 10.00 a.m.
Venue : Lot 1942, HeveaWood Industrial Park, Batu 3, Jalan Tampin, 73400 Gemas,
Negeri Sembilan Darul Khusus

This is a **PHYSICAL** general meeting, to be attended by shareholders and/or proxies in-person only.

DIGITAL COPY

Please be informed that a digital copy of the Notice of the 32nd AGM, Proxy Form, Annual Report 2025, Share Buy-back Statement and Corporate Governance Report 2025 of **HeveaBoard** are now available at our corporate website for viewing/downloading in the following manner:

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 Google Play/Apple App Store.

Scan the QR Code. 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 documents:
<https://heveaboard.com.my/en/annual/>

Should you require a printed copy of the Annual Report 2025 and Share-buy Back Statement, please contact our Share Registrar, Bina Management (M) Sd. Bhd. at Telephone No.: +603-77843922 or Fax No.: +603-77841988 or email: binawin@binamg168.com stating your full name, NRIC No. / Company No., CDS Account Number, mailing address, and contact number. A printed copy of the Annual Report 2025 and Share-buy Back Statement 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

30 April 2026