



Dear valued Shareholders of HIL Industries Berhad

It is our pleasure to invite you to the 53rd Annual General Meeting (“AGM”) of HIL Industries Berhad (“the Company”), which will be held as below:

Date and Time : 22nd June 2023 at 11.00 a.m.

Venue : Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning, 42450
Shah Alam, Selangor Darul Ehsan

In this respect, the documents of the Company as stated below, are available at the Company’s Website: <https://www.hil.com.my/investor-financial-information.html> :

1. Annual Report 2022
2. Circular to Shareholders

As a shareholder of the Company, you may request for a printed copy of the Annual Report 2022 at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services” or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below. However, please consider the environment before requesting the printed copy of the Annual Report 2022.

If you wish to appoint a proxy to attend and vote on your behalf at the meeting, you may submit your Proxy Form to the Company’s Share Registrar’s office, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the proxy form may be dropped at Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time fixed for holding the meeting.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-27839299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support to HIL Industries Berhad.

Yours faithfully,

Dato’ Milton Norman Ng Kwee Leong
Director

Selangor Darul Ehsan

28 April 2023