



JATI TINGGI GROUP BERHAD

[Registration No.: 202101043655 (1443955-H)]
(Incorporated in Malaysia)

Dear shareholders of Jati Tinggi Group Berhad (“**JTG**” or the “**Company**”),

We are pleased to invite you to the Fourth Annual General Meeting (“**4th AGM**”) of the Company, which will be held as follows:

Day, Date	: Monday, 18 May 2026
Time	: 10:00 a.m.
Venue	: 1st Floor, Function Room, Sungai Long Golf Resort Bhd, 11 ¼ Miles, Jalan Cheras, 43000 Kajang, Selangor

As part of our effort to reduce paper usage and pursuant to Rule 2.19(B) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 129(1)(a)(ii) of the Company’s Constitution, you may scan the QR code for the following documents of the Company which are also available at <https://jatitinggi.com/>.

1. Annual Report for the financial year ended 30 November 2025 (“**Annual Report 2025**”).
2. Corporate Governance Report 2025.
3. Notice of 4th AGM.
4. Proxy Form.
5. Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature (“**Circular**”).



In an effort to reduce paper consumption, we urge shareholders to refer to the softcopy version of the Annual Report 2025 and/or Circular. If you require a printed copy of the Annual Report 2025 and/or Circular, please submit your request through Propoll Portal by selecting “Request Annual Report/Circular”. The Annual Report 2025 and/or Circular will be delivered to you as soon as reasonably practicable after the receipt of your request.

If you wish to appoint proxy(ies) to participate on your behalf at the 4th AGM, you may deposit your Proxy Form at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan or electronic lodgement via Propoll Portal not later than Saturday, 16 May 2026 at 10:00 a.m..

Should you require any assistance, kindly contact Propoll at +6010–526 5490 or email to propollsolution@gmail.com. We thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of the Board of Directors of

JATI TINGGI GROUP BERHAD

Dato’ Seri Lim Yeong Seong
Managing Director

31 March 2026