



Dear Shareholders,

**Re: Extraordinary General Meeting of Metro Healthcare Berhad**

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of Metro Healthcare Berhad (“the Company”) to be held through live streaming and online remote participation using Remote Participation and Electronic Voting (“RPEV”) facilities at the Broadcast Venue at the First Floor, No. 36, Jalan Pasar, 41400 Klang, Selangor Darul Ehsan on 28 September 2021 at 2.30 p.m. or at any adjournment thereof.

In view of health and safety concerns caused by COVID-19, the Company has decided to conduct the EGM fully virtual through live streaming whereby shareholders are only allowed to participate remotely via live streaming and online voting at the Broadcast Venue on the 28 of September 2021. For avoidance of doubt, no door gifts or refreshments will be provided to shareholders attending the EGM virtually.

The Company will administer the EGM using the RPEV facilities via the link at [egm\\_mhb](#).

All shareholders who intend to attend, participate, speak (in the form of typed text messages) and vote remotely at the EGM are required to register via the link at [egm\\_mhb](#) not later than 24 September 2021 at 2.30 p.m. in accordance to the **procedures set out in the Administrative Guide** which is available on <https://www.metro.com.my/egm>.

The following documents of the Company can be viewed and downloaded from the Company’s website at <https://www.metro.com.my/egm> :-

1. Circular to the shareholders of the Company dated 6th September 2021.
2. Administrative Guide

If you wish to appoint proxy(ies) to attend and vote on your behalf at the EGM, you may deposit your proxy form(s) at the Company’s Registered Office address at No. 9A, Jalan Medan Tuanku, Medan Tuanku, 50300 Kuala Lumpur, Wilayah Persekutuan no later than 24 September 2021 at 2.30 p.m.

You may contact our Share Registrar, Mega Corporate Services Sdn. Bhd. at +603 2692 4271 or email to [egm.support.METRO@megacorp.com.my](mailto:egm.support.METRO@megacorp.com.my) to request for a copy of the printed reports (Items no. 1 and 2 above).

In order to enhance the efficiency of the proceedings of the EGM, members may post your questions in advance and submit them to the Board of Directors via email address: [egm\\_mhb@metroivf.com.my](mailto:egm_mhb@metroivf.com.my) no later than 24 September 2021. The Board will endeavour to address the questions received at the EGM.

The proceedings of the EGM will be webcasted live and members will be able to watch and ask questions online. A procedure of attending the virtual EGM is set out in the Administrative Guide enclosed with this notification.



**METRO HEALTHCARE BERHAD** [Registration No. 201001021746 (905516-M)]

No. 36, Jalan Pasar, 41400 Klang, Selangor Darul Ehsan

Should you require any assistance on the above, kindly contact the Share Registrar, Mega Corporate Services Sdn. Bhd. at 603-2692 4271.

**Dr. Tee Swi Peng**  
Executive Chairman