



安裕資源有限公司

ANN JOO RESOURCES BERHAD

Registration No.: 199501041948 (371152-U)

ANN JOO RESOURCES BERHAD

ANNUAL REPORT 2025 AND CIRCULAR TO SHAREHOLDERS DATED 29 APRIL 2026 REQUISITION FORM

Please be informed that the full version of the Annual Report 2025 and Circular to Shareholders dated 29 April 2026 of Ann Joo Resources Berhad are also available in printed copy. Should you require a full version of the Annual Report 2025 and/or Circular to Shareholders in printed copy, please complete the Requisition Form below and return to our Share Registrar or fax to (603) 7890 4670. A full version of the Annual Report 2025 and Circular to Shareholders shall be forwarded to you within four (4) market days from the date of the receipt of your request.

You may also contact Ann Joo Resources Berhad for any enquiry.

Telephone No. : (603) 7877 0028
Facsimile No. : (603) 7876 5381 / 7875 9354
Email : enquiry.cosec@annjoo.com.my

ANNUAL REPORT 2025 AND CIRCULAR TO SHAREHOLDERS DATED 29 APRIL 2026 REQUISITION FORM

Please send me/us a printed copy of the Annual Report 2025 and/or Circular to Shareholders of Ann Joo Resources Berhad to the following address:

Annual Report 2025

Circular to Shareholders

* Please tick "✓" if you wish to have a printed copy.

Name of Shareholder : _____

NRIC No./Passport No./Company No. : _____

CDS Account No. : _____

Telephone No. : _____

Address : _____

Signature : _____

Date : _____

Fold this flap for sealing

Then Fold Here

AFFIX
STAMP

ANN JOO RESOURCES BERHAD

Registration No.: 199501041948 (371152-U)

c/o Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

1st Fold Here
