



JHM CONSOLIDATION BERHAD
[Company No.: 200501009101 (686148-A)]
(Incorporated in Malaysia)

Dear valued shareholders of JHM Consolidation Berhad,

**JHM CONSOLIDATION BERHAD (“JHM” OR “THE COMPANY”)
FIFTEENTH ANNUAL GENERAL MEETING (“15th AGM”)**

It is our pleasure to invite you to the 15th AGM of JHM which will be held as follows:

Date : 26 August 2020, Wednesday
Time : 11.00 a.m.
Venue : Grand Ballroom I, LG Level – Main Wing, Hotel Equatorial Penang, 1, Jalan Bukit Jambul, Bayan Lepas, 11900 Penang

In JHM’s efforts of going green and in preserving the environment, the following documents are available for download from JHM’s website at www.jhm.net.my (in the Investor Information section) :

- 1) Annual Report for the financial year ended 31 December 2019 (“**Annual Report 2019**”)
- 2) Circular to Shareholders in respect of the following :-
 - Part A - Statement To Shareholders In Relation To The Proposed Renewal Of Authority For The Company To Purchase Its Own Ordinary Shares Of Up To 10% Of The Total Number Of Issued Shares;
 - Part B - Circular To Shareholders In Relation To The Proposed Amendments To The Constitution Of The Company(collectively referred to as “**Circular**”)
- 3) Corporate Governance Report for the financial year ended 31 December 2019
- 4) Notice of 15th AGM dated 18 June 2020
- 5) Proxy Form
- 6) Request Form for printed copy of Annual Report 2019 and/or Circular

Should you require a printed copy of the Annual Report 2019 and/or printed Circular, you may request through the Annual Report/Circular requisition form or request at the Share Registrar’s website (www.agriteum.com.my) by selecting “Request Annual Report/Circular”, key in “JHM CONSOLIDATION BERHAD”, complete and submit the online request form. Printed copy of the Annual Report 2019 and/or printed Circular will be forwarded to you within 4 market days from the date of receipt of the verbal or written request. However, we hope you would consider the environment and sustainability concerns, and refrain from requesting for the printed copy of the Annual Report 2019 and/or printed Circular.

Also, if you wish to appoint a proxy to attend and vote on your behalf at the 15th AGM, you may deposit your duly completed proxy form(s) at the Registered Office of JHM at 51-13-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Pulau Pinang not less than 48 hours before the time fixed for holding the 15th AGM. Please refer to Proxy Form for the details.

To ensure social and physical distancing and as a measure to reduce crowds, there will be **no food and beverage served** for members/proxy holders who attend or participate in the AGM.

We thank you for your continued support to JHM. If you need any assistance, kindly contact our share registrar at telephone no. 04-228 2321 pertaining to the delivery of the Annual Report 2019 and/or Circular.

Yours faithfully,
For and on behalf of
JHM CONSOLIDATION BERHAD

Dato’ Tan King Seng
Executive Director/Group Chief Executive Officer
Penang

18 June 2020

REQUEST FORM



JHM CONSOLIDATION BERHAD

[Company No.: 200501009101 (686148-A)]

(Incorporated in Malaysia)

To : Agriteum Share Registration Services Sdn Bhd
2nd Floor, Wisma Penang Garden
42 Jalan Sultan Ahmad Shah
10050 Penang, Malaysia
Tel : +604 228 2321
Fax : +604 227 2391
Email : agriteumrs@gmail.com

Please send me / us a printed copy of the following:

Annual Report 2019

Circular

(Please cross "X" in the box next to the document requested for)

Name of Shareholder : _____

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

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Date: _____ Signature: _____

Note :

Printed copy of the Annual Report 2019 and/or printed Circular will be forwarded to you within 4 market days from the date of receipt of the verbal or written request.