



YB VENTURES BERHAD

YB VENTURES BERHAD
(Registration No. 200001013437/ 516043-K)
(Incorporated in Malaysia)

Dear Shareholders,

We are pleased to invite you to participate in the upcoming Extraordinary General Meeting ("**EGM**") of **YB Ventures Berhad ("YBVB" or the "Company")**, which will be held and conducted by way of virtual meeting entirely through live streaming via a Remote Participation and Voting ("**RPV**") Facilities of which the details are as below:-

- Day and date : Friday, 20 May 2022
- Time : 11.00 a.m.
- Online meeting platform : Online Meeting Platform of Vote2U Online operated by Agmo Digital Solutions Sdn. Bhd. in Malaysia via the link at <https://web.vote2u.my>
- According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
- Domain Registration : D6A471702
Numbers with MYNIC

The following documents can be downloaded from YBVB's website at <https://www.ybventures.com/general-meetings/>

1. Circular to shareholders of YBVB dated 22 April 2022 ("**Circular**") in relation to the:-

PROPOSED BONUS ISSUE OF UP TO 749,319,778 FREE WARRANTS IN YBVB ("WARRANTS") ON THE BASIS OF ONE (1) WARRANT FOR EVERY TWO (2) EXISTING ORDINARY SHARES IN YBVB HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER

2. Notice of the EGM
3. Proxy Form of the EGM
4. Administrative Guide on procedures to register, attend, participate and vote remotely
5. Request Form for a copy of the printed Circular



If you need a copy of the printed Circular, you may make your request by completing the request form and forward to the Registered Office at the following address:-

Aldpro Corporate Services Sdn Bhd [Registration No: 202101043817 (1444117-M)]
Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia.
Email: admin@aldpro.com.my or Fax: +603 7890 1032

A copy of the printed Circular will be sent to you as soon as possible upon the receipt of the request form.

Thank you very much for your support. If you need any assistance, please contact Aldpro Corporate Services Sdn Bhd at the details listed above.

Yours faithfully,
Datuk Au Yee Boon
Executive Director

22 April 2022