



馬譽環球集團

MAYU

GLOBAL GROUP BERHAD

Registration No.: 198101012950 (79082-V)
(Incorporated in Malaysia)



GROWTH
AND HORIZONS
ANNUAL REPORT 2025



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31 October 2025

Dear Valued Shareholders of **MAYU GLOBAL GROUP BERHAD**

It is our pleasure to invite you to our Forty-Fourth (44th) Annual General Meeting ("44th AGM") of the Company, which will be held as below:

Date : Monday, 15 December 2025
Time : 11.30 a.m.
Venue : The Light Hotel
Lebuh Tenggiri 2, 13700 Seberang Jaya, Pulau Pinang

We invite you to join us in promoting our "Act Green" initiative to achieve environmental responsibility and encourage a paperless approach. You can support this initiative by viewing and downloading the following documents from our website at <https://www.mayuglobal.com> or scan the **QR Code** below to access directly:

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Statement of Share Buy-Back;
4. Proxy Form; and
5. Requisition Form for Hardcopy of the Annual Report 2025.

However, if you wish to receive a printed copy of the Annual Report 2025, you may submit your request through the following channels:

1. by completing the attached Annual Report Requisition Form and either send by post to the address stated therein or email to bsr.helpdesk@boardroomlimited.com; or
2. Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> by selecting "Request Annual Report" under "Investor service".

A printed copy of the Annual Report 2025 will be posted to you from the Share Registrar's Office by ordinary post as soon as practicable upon receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at +603-78904700.

Thank you.

Yours faithfully

Dato' Sri Tajudin Bin Md Isa
Chairman



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