



UCI RESOURCES BERHAD

[Registration No. 202001015323 (1371643-X)]
(Incorporated in Malaysia)

Registered Office:

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

29 May 2024

Dear Valued Shareholders of UCI Resources Berhad ("**UCI**" or "**the Company**")

Fourth Annual General Meeting ("4th AGM")

We are pleased to invite you to the 4th AGM of the Company which will be held as follows:-

| | |
|------|--|
| Date | : 27 June 2024 (Thursday) |
| Time | : 3:30 p.m. |
| Mode | : On a virtual basis vide the online meeting platform hosted on Securities Services e-Portal at https://sshbs.net.my/ provided by SS E Solutions Sdn. Bhd. |

The 4th AGM of the Company will be held on a **virtual basis** vide the online meeting platform hosted on Securities Services e-Portal at <https://sshbs.net.my/> provided by SS E Solutions Sdn. Bhd. at the broadcast venue, which is the main meeting venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan.

In our efforts to go green and preserve the environment, the following documents are available to be downloaded from the Company's corporate website at <https://utamaconcrete.com.my/>:-

- (a) Notice of the 4th AGM;
- (b) Form of Proxy;
- (c) Administrative Guide; and
- (d) Audited Financial Statements for the financial year ended 31 December 2023.

Should you wish to personally participate at the 4th AGM of the Company, please register electronically via Securities Services e-Portal at <https://sshbs.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide for further details.

If you wish to appoint a proxy to attend and vote on your behalf at the 4th AGM of the Company, you may deposit the Form of Proxy not less than forty-eight (48) hours before the time for holding the 4th AGM of the Company or at any adjournment thereof, as the case may be, through either one of the following avenues, and in default, the instrument of proxy shall not be treated as valid:-

- | | |
|---------------------------------|---|
| (a) In Hardcopy Form of Proxy | (i) To be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan; or |
| (b) By Electronic Form of Proxy | (i) To be submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to eservices@sshbs.com.my ; or |
| | (ii) To be submitted electronically via Securities Services e-Portal at https://sshbs.net.my/ . Please refer to the Administrative Guide for further details. |

Please do not hesitate to contact our Share Registrar at +603-2084 9000 if you have any questions or require any assistance on the above.

We thank you for your continued support of UCI.

Yours faithfully,
For and on behalf of the Board of Directors of
UCI RESOURCES BERHAD

LIEW THIAM LEONG
Managing Director