



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

28 May 2025

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

Fifth Annual General Meeting (“5th AGM”)

We are pleased to invite you to the 5th AGM of the Company, which will be held physically as follows:

Date : 26 June 2025 (Thursday)
Time : 11:00 a.m.
Venue : Meeting Room of UCI, No. 6-1 & 2, Jalan Opera G U2/G, Taman TTDI Jaya, 40150 Shah Alam, Selangor Darul Ehsan

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 5th AGM;
- (b) Form of Proxy; and
- (c) Audited Financial Statements for the financial year ended 31 December 2024.

If you wish to appoint a proxy to attend and vote on your behalf at the 5th AGM of the Company, you may deposit the Form of Proxy at the office of our Share Registrar at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or via facsimile at 03-2094 9940/ 03-2095 0292 not less than forty-eight (48) hours before the time for holding the 5th AGM of the Company or at any adjournment thereof, at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default, the instrument of proxy shall not be treated as valid.

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 OOI HANN
Acting Managing Director