



GOLDEN PHAROS BERHAD
(198601003051) (152205-W)

A Sustainable Business Imperative

Unlocking Nature's Value



ANNUAL REPORT | 20
LAPORAN TAHUNAN | 23

لاڦورن تاهونن ۲۰۲۳



Dear Shareholders of Golden Pharos Berhad (“Company”),

It is our pleasure to invite you to the **Thirty-Seventh Annual General Meeting (“AGM”)** of the Company, which will be held as follows:

Date & Time : Thursday, 13 June 2024 at 10.30 a.m.

Venue : Camellia Ballroom, Paya Bunga Hotel Terengganu, Jalan Tengku Embong Fatimah Off Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu Darul Iman

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Proxy Form at Tricor’s office at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via Tricor’s website at <https://tjih.online>, not later than **11 June 2024 at 10.30 a.m.** The procedures to appoint a proxy are set out in the Administrative Guide which you can download below.

Please scan the QR Code for the following important documents regarding the AGM which can also be viewed and downloaded from the Company’s website, [http:// www.goldenpharos.com.my](http://www.goldenpharos.com.my).



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1. Notice of AGM and Proxy Form
2. Administrative Guide for the AGM
3. Annual Report 2023
4. Corporate Governance Report

If you need any assistance for the AGM, or require a printed copy of the Annual Report 2023, kindly contact Tricor as follows:

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299

Email : is.enquiry@my.tricorglobal.com

Contact Person : **Hayman Daniel**
+603-2783 9145
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+603-2783 9024
Syafiqul.Hafidz@my.tricorglobal.com

We look forward to welcoming you to our AGM. Thank you for your continued support to Golden Pharos Berhad.

Yours faithfully,



MOHD ROSLAN BIN MAMAT
Acting Chief Executive Officer

30 April 2024