



**BRAHIM'S HOLDINGS BERHAD**

[Registration No.: 198201002985 (82731-A)]  
(Incorporated in Malaysia)

Date : 14 June 2024

Dear Shareholders of **Brahim's Holdings Berhad**,

We are pleased to invite you to the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company, which will be held as below:

Date & Time : **Friday, 28 June 2024 at 10:00 a.m.**  
Meeting Platform / Venue : **Fully virtual meeting at**  
<https://meeting.boardroomlimited.my>

Please be informed that the following documents of the Company are available at <http://www.brahimsgroup.com/> for downloading/viewing:

1. Notice of 42<sup>nd</sup> AGM;
2. Administrative Guide for 42<sup>nd</sup> AGM; and
3. Form of Proxy

In our efforts of going green and in preserving the environment, the Audited Financial Report 2023 is available to be downloaded from the Company's website at <http://www.brahimsgroup.com/>

If you need any assistance, kindly contact Mr. Dzamir Elyas at [investor@brahimsgroup.com](mailto:investor@brahimsgroup.com).

We thank you for your continued support to the Company.

Yours faithfully,  
**DATO' SERI IBRAHIM BIN HAJI AHMAD**  
Executive Chairman