



BRAHIM'S HOLDINGS BERHAD

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

(Incorporated in Malaysia)

Date : 5 December 2025

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

We are pleased to invite you to the 43rd Annual General Meeting ("AGM") of the Company, which will be held as below:

Date & Time : **Friday, 19th December 2025 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.brahmsgroup.com/> for downloading/viewing:

1. Notice of 43rd AGM;
2. Administrative Guide for 43rd AGM; and
3. Form of Proxy

In our efforts of going green and in preserving the environment, the Audited Financial Report 2024 is available to be downloaded from the Company's website at <http://www.brahmsgroup.com/>

If you need any assistance, kindly contact Mr. Dzamir Elyas at investor@brahmsgroup.com.

We thank you for your continued support to the Company.

Yours faithfully,

DATO' SERI IBRAHIM BIN HAJI AHMAD
Executive Chairman