

METRO HEALTHCARE BERHAD

201001021746 (905516-M)

NOTIFICATION TO SHAREHOLDERS ON THE SIXTEENTH ANNUAL GENERAL MEETING ("16TH AGM") OF METRO HEALTHCARE BERHAD ("METRO" OR "THE COMPANY")

Dear Valued Shareholders of METRO,

It is our pleasure to invite you to the 16th AGM of the Company which will be held as follows:-

Day & Date : **Monday, 29 June 2026**
Time : **2:30 p.m. or at any adjournment thereof**
Venue : **Studio II, Lobby Level, Premiere Hotel, Bandar Bukit Tinggi 1/KS6, Jalan Langat, 41200 Klang, Selangor**

Please scan the QR code for the following documents of the Company which are also available at the Company's website, <https://www.metro.com.my>.

1. Annual Report for the financial year ended 31 December 2025 ("Annual Report 2025")
2. Corporate Governance Report 2025
3. Notice, Proxy Form and Administrative Notes for the 16th AGM
4. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Circular**")
5. Requisition Form for printed copy of Annual Report 2025 and Circular

Scan here:



Should you require a hard copy of the Annual Report 2025 and/or the Circular, please download the Requisition Form for Annual Report 2025 and Circular under "Investor Relations" from our website. Kindly email the completed form to mega-sharereg@megacorp.com.my. A hard copy each of Annual Report 2025 and/or Circular will be sent to you, soonest possible, from the date of receipt of your request.

Should you require any assistance on the above, kindly contact us at 603-2694 8984 or email to mega-sharereg@megacorp.com.my.

For and on behalf of
METRO HEALTHCARE BERHAD

Dr. Tee Swi Peng
Executive Vice-Chairman

Petaling Jaya, Selangor Darul Ehsan
30 April 2026