

THRIVEN

THRIVEN GLOBAL BERHAD

[Registration No. 198901005042 (182350-H)]
(Incorporated in Malaysia)

LETTER TO SHAREHOLDERS

Dear Shareholders,

RE: THIRTY-SEVENTH ANNUAL GENERAL MEETING (“37th AGM”)

We are pleased to inform you that we have on even date released and uploaded the following documents on our website:-

- Notice of the 37th AGM
- Form of Proxy
- Circular to Shareholders on Proposed Renewal of Shareholders’ Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature (the “Circular”)

Softcopy of the same can be downloaded from our website at :

<https://www.thriven.com.my/investor-relations/corporate-governance>

Date	: Thursday, 18 June 2026
Time	: 2.00 p.m.
Venue	: LMP Events, Lumi Marketplace, Ground Floor, Unit PR-01, Lumi Tropicana, No. 2, Persiaran Tropicana, PJU 3, 47410 Petaling Jaya, Selangor Darul Ehsan

You may request for a printed copy of the abovesaid documents via e-mail to proxy@thriven.com.my by submitting your full name, NRIC No. / Passport No., CDS Account No., mailing address, contact number and the documents you wish to receive in hardcopy. However, we hope you would consider the environment before printing or requesting for a printed copy of the abovesaid documents. Limited copies of the Annual Report 2025 and the Circular will be available for collection on a first come first serve basis on the date of the 37th AGM at the Venue.

We would like to thank you for your continued support.

Yours faithfully,

Ghazie Yeoh Bin Abdullah

Group Managing Director

30 April 2026

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