

THRIVEN

THRIVEN GLOBAL BERHAD

(Registration No. 198901005042 (182350-H))

(Incorporated in Malaysia)

LETTER TO SHAREHOLDERS

Dear Shareholders,

RE: THIRTY-FOURTH ANNUAL GENERAL MEETING (“34th 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 34th AGM and Administrative Guide
- 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	: Tuesday, 13 June 2023
Time	: 2.00 p.m.
Meeting Platform	: Online meeting platform at https://member.arbwemeet.com (Domain Registration Numbers with MYNIC: D1A457700) provided by ARB Wemeet Sdn. Bhd. in Malaysia

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.

We would like to thank you for your continued support.

Yours faithfully,

Ghazie Yeoh Bin Abdullah
Group Managing Director

28 April 2023

TOGETHER, WE ARE SAFE.

THRIVEN

Thriven Global Berhad [(Registration No. 198901005042 (182350-H))]

PS1-08, Lumi Tropicana, No. 2, Persiaran Tropicana, PJU 3,
47410 Petaling Jaya, Selangor

T +603 7688 1266 F +603 7688 1277 [thriven.com.my](https://www.thriven.com.my)