

THRIVEN

THRIVEN GLOBAL BERHAD

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

LETTER TO SHAREHOLDERS

Dear Shareholders,

RE: THIRTY-FIFTH ANNUAL GENERAL MEETING (“35th AGM”)

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

- Notice of 35th 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 abovesaid documents can be downloaded from Thriven’s website at:

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

Date	: Tuesday, 11 June 2024
Time	: 2.00 p.m.
Meeting platform	: www.vpoll.com.my (Domain Registration No. with MyNIC Berhad: D1A457149) provided by AI Smartual Learning 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

30 April 2024

TOGETHER, WE ARE SAFE.

THRIVEN

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