LPC GROUP BERHAD
[Registration No. 202501015400 (1616815-W)]
(Incorporated in Malaysia)

18 September 2026

Dear Valued Shareholders of LPC Group Berhad ("**the Company**"),

We are pleased to invite you to the First Annual General Meeting (**"1st AGM"**) of the Company, which will be held as follows:

Day and Date	**:**	**Friday, 16 October 2026**
Time	**:**	**11:00 a.m. or any adjournment thereof**
Meeting Venue	**:**	**Straits 1 & 2, DoubleTree by Hilton Melaka, Hatten City Jalan Melaka Raya 23, 75000 Melaka, Melaka.**

The following documents are available on our website at www.lpcgroup.my/investor-relations, or by scanning the QR code below:

1. Notice of the 1st AGM;
2. Proxy Form;
3. Administrative Guides for the 1st AGM; and
4. Audited Financial Statements for the financial period ended 30 April 2026.

Should you have any enquiries relating to the 1st AGM, kindly contact office of the Share Registrar during office hours, Monday to Friday, from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Aldpro Corporate Services Sdn. Bhd.
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan

General Line : +603-9770 2200
Email : admin@aldpro.com.my

We thank you for your continued support of the Company and look forward to connecting with you at the 1st AGM.

Yours faithfully,
For and on behalf of the Board
LPC GROUP BERHAD

Ching Tai Kuen
Executive Director