



▲ The picture depicted what is now known as Pulau Indah around 1994. The late and beloved Tan Sri Datuk G. Gnanalingam envisioned building Westports into a regional transshipment hub for container shipping. Through one of the earliest privatisation agreements of its time, he secured the concession to build and operate Westports and successfully nurtured and developed the port into the second busiest port in Southeast Asia, and in doing so, also transformed Malaysia's logistics landscape.

Vision

To be the most efficient hub in Southeast Asia and the largest gateway port to Klang Valley in the most sustainable way possible.

Mission

To be the port of choice for our customers, to develop and nurture Malaysian talent, to propel the growth of our community and to drive equitable returns for all stakeholders we engage with whilst ensuring we achieve these goals with integrity, humility and humanity in mind.

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders,

It is our pleasure to invite you to the Thirty First Annual General Meeting ("31st AGM") of WESTPORTS HOLDINGS BERHAD ("WHB" or the "Company") which will be conducted on a virtual basis through live streaming from the broadcast venue as follows:

Date & Time : Tuesday, 30 April 2024 at 2.00 p.m.

Broadcast Venue : 3rd Floor, Tower Block, Jalan Pelabuhan Barat
Pulau Indah, 42009 Port Klang
Selangor Darul Ehsan, Malaysia

No shareholders should be physically present at the Broadcast Venue. Shareholders who wish to attend the virtual AGM will have to register and attend remotely. Shareholders are advised to refer to the Administrative Guide for the 31st AGM on the registration and voting process for the 31st AGM.

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad and Clause 179 of the Company's Constitution, we wish to notify you by this letter that we have discontinued the delivery of any document to our shareholders in printed copies.

In this respect, please refer to the following documents which are available at Bursa Malaysia Securities Berhad's website or the Company's website at <https://www.westportsholdings.com/annual-general-meetings/>:-



1. Annual Report 2023;
2. Sustainability Report 2023;
3. Corporate Governance Report 2023;
4. Notice of the 31st AGM;
5. Form of Proxy; and
6. Administrative Guide for the 31st AGM.

Alternatively, the documents may be accessed through your device by scanning the above QR code.

Should you require a printed copy of the above documents, please submit your request at <https://www.westportsholdings.com/annual-reports/> by providing the required information accurately, i.e. full name, CDS Account Number, full mailing address and shareholder's mobile number. The Annual Report 2023 will be sent to you by ordinary post as soon as possible upon receiving your request.

If you wish to appoint a proxy or proxies to attend and vote on your behalf at the 31st AGM, you must complete and deposit your Proxy Form to the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, or by electronic submission via Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> no later than Sunday, 28 April 2024 at 2.00 p.m.. Please refer to the Administrative Guide for the 31st AGM for further details.

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Westports Holdings Berhad

Email : pr@westports.com.my

Boardroom Share Registrars Sdn Bhd

General Line : +603 7890 4700

Fax Number : +603 7890 4670

Email address : BSR.Helpdesk@boardroomlimited.com

We thank you for your continued support to Westports Holdings Berhad.

By Order of the Board

Tai Yit Chan (SSM PC No. 202008001023) (MAICSA 7009143)

Tan Ai Ning (SSM PC No. 202008000067) (MAICSA 7015852)

Company Secretaries

Selangor Darul Ehsan

26 March 2024