



VISION

To be one of the leading gateway and transshipment ports of call in the world while continuing to be the pride of Malaysia on employee relations, customer satisfaction and corporate citizenship.

MISSION

To conduct our business with operational excellence and integrity to create value for all our stakeholders.

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders,

It is our pleasure to invite you to the Twenty-Ninth Annual General Meeting ("29th 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 : Monday, 25 April 2022 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 29th AGM on the registration and voting process for the 29th 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
2. Appendix 1 - Proposed Amendments to Constitution
3. Sustainability Report 2021
4. Corporate Governance Report 2021
5. Notice of the 29th AGM
6. Form of Proxy
7. Administrative Guide for the 29th AGM

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

Shareholders who wish for a printed copy of the Annual Report 2021 should submit their request online at <http://www.westportsholdings.com/annual-reports/> and must provide all the required information accurately, i.e. full name, CDS Account Number, full mailing address and shareholder's mobile number.

If you wish to appoint a proxy or proxies to attend and vote on your behalf at the 29th 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 Saturday, 23 April 2022 at 2.00 p.m.. Please refer to the Administrative Guide for the 29th 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
22 March 2022