



YOONG ONN
Corporation Berhad

Company No. 200801012850 (814138-K)

Exceptional-Quality

home linen for homes across the world.



Annual Report 2024

NOTICE OF 17TH ANNUAL GENERAL MEETING

Date : Thursday, 28 November 2024
Time : 10.00 a.m.
Online Meeting Platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC-D6A357657)

Dear Shareholders,

Please be informed that Yoong Onn Corporation Berhad Annual Report 2024 and the following documents are available on the Company's website at www.yoongonn.com which will enable you to view and download. The same are also available on Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under Company Announcements.

- Notice of 17th Annual General Meeting (AGM)
- Annual Report 2024
- Share Buy-Back and Recurrent Related Party Transactions Circulars
- Proxy Form
- Administrative Guide for 17th AGM
- Corporate Governance Report 2024

Should you require a printed copy of the Annual Report 2024, please forward your request by completing and sending the Requisition Form to our Share Register, Boardroom, or email your request to Zulkernaen.Samad@boardroomlimited.com. The Annual Report will be forwarded to you upon receipt of your request.

Contact person :
Zulkernaen Abdul Samad
Tel : 03-7890 4741



Scan to view or
download our
Annual Report 2024



REQUISITION FORM

Yes, please send me a copy of the Annual Report 2024.

Name : _____
Address : _____

NRIC No. : _____
CDS Account No. : _____
Company No. : _____
Contact No. : _____