

FAST ENERGY HOLDINGS BERHAD

Registration No. 200401009317 (647820-D)
(Incorporated In Malaysia)

Date : 27 September 2023

Dear Valued Shareholders,

**RE: EXTRAORDINARY GENERAL MEETING (“EGM”) OF FAST ENERGY HOLDINGS BERHAD
 (“FAST ENERGY” OR “THE COMPANY”)**

We are pleased to inform you that the EGM of FAST ENERGY will be held as follow:

Date	:	Tuesday, 17 October 2023
Time	:	9.30 a.m. or at any adjournment thereof
Broadcast Venue	:	Boardroom, Suite 11.1, Level 11, Menara 1 Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur
Online Meeting Platform	:	InsHub Sdn Bhd via Webex Events platform through the link https://rebrand.ly/FastEnergyEGM

*In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia's Guidance Note, the Broadcast Venue will be strictly limited to essential individuals for organising and conducting the virtual EGM. **NO SHAREHOLDERS / PROXIES / CORPORATE REPRESENTATIVES / ATTORNEYS** from the public shall be physically present nor admitted at the Broadcast Venue on the day of the EGM.*

As part of our commitment to create a culture of sustainability practices, the following documents can be downloaded from the Company's website at www.fastenergy.com.my or Bursa Malaysia Berhad's website at www.bursamalaysia.com:-

1. Circular to Shareholders
2. Notice of the EGM
3. Proxy Form
4. Administrative Guides

Alternatively, you may scan the QR code for the abovementioned documents of the Company as stated below:



You may also request for a printed copy of the Circular to Shareholders by email to ir@shareworks.com.my. The printed copy of the Circular to Shareholders will be forwarded to you as soon as practicable from the date of receipt of your verbal or written request.

We thank you for your continued support.

Thank you.

Yours faithfully,
For and on behalf of the Board
FAST ENERGY HOLDINGS BERHAD

TAN WYE CHUAN

