



JADE MARVEL GROUP BERHAD

200201024617 (592280-W)

6 April 2022

Dear Valued Shareholders,

JADE MARVEL GROUP BERHAD (“JMG” OR “THE COMPANY”) EXTRAORDINARY GENERAL MEETING (“EGM”)

It is our pleasure to invite you to the EGM of the Company which will be held as follows:

Date : Thursday, 21 April 2022
Time : 10.00 a.m.
Online Meeting Platform : ARB WeMeet website at <https://member.arbwemeet.com>
(Domain registration number with MYNIC: DIA457700)
Operated by ARB WeMeet Sdn Bhd at the main venue at No. 17-02, Q Sentral, 2A, Jalan Stesen Sentral 2, KL Sentral 50470, Kuala Lumpur

The following documents are available for download from the Company’s website at www.jademarvel.com.my (in the Investor Relations section) :

- 1) Circular to Shareholders in relation to (i) Proposed Private Placement of up to 96,606,238 new ordinary shares in JMG (“JMG share(s)”) (“Placement share(s)”), representing 30.0% of the existing total number of issued JMG share(s) to third party investor(s) (“Placee(s)”) to be identified later at an issue price to be determined later (“Proposed Private Placement”); (ii) Proposed establishment of an Employees’ Share Option Scheme (“ESOS”) of up to 15.0% of the total number of issued JMG share(s) at any point in time during the duration of the ESOS for the eligible directors and employees of the company and its subsidiaries (“JMG Group” or “Group”) excluding its dormant subsidiaries (“Proposed ESOS”); and (iii) Proposed Diversification of the existing business activities of JMG Group to include the money lending business (“Proposed Diversification”) (“Circular”);
- 2) Notice of EGM; and
- 3) Administrative Guide and Form of Proxy.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you wish to receive a copy of the printed Circular, please complete the Form of Request and mail to us. The printed copy of the Circular will be forwarded to you by ordinary post within four (4) market days from the date of the receipt of your request.

We thank you for your continued support to **JADE MARVEL GROUP BERHAD**.

Yours faithfully,
For and on behalf of
JADE MARVEL GROUP BERHAD

Dennis Chung Vui Ming
Joint Managing Director