



**NEXTGREEN GLOBAL BERHAD**  
Registration No. 200501037512 (719660-W)  
(Incorporated in Malaysia)

Dear Valued Shareholders,

**EXTRAORDINARY GENERAL MEETING (“EGM”) OF NEXTGREEN GLOBAL BERHAD (“NGGB” OR “COMPANY”) IN RELATION TO THE FOLLOWING:**

- (I) **PROPOSED SUBSCRIPTION OF ORDINARY SHARES AND/OR REDEEMABLE CONVERTIBLE PREFERENCE SHARES IN NEXTGREEN IOI PULP SDN BHD (“NIP”), A 55%-OWNED SUBSIDIARY OF NGGB, OF UP TO RM119,625,000 BY NGGB FOR THE PROPOSED JOINT VENTURE BETWEEN NGGB, NIP, IOI CORPORATION BERHAD, HONG KONG PAPER SOURCES CO., LIMITED, XIAMEN C&D PAPER & PULP GROUP CO LIMITED AND NEUWHITE PAPER PULP SDN BHD (“NEUWHITE”), A 75%-OWNED SUBSIDIARY OF NIP, FOR THE PROPOSED DEVELOPMENT OF A PULP PRODUCTION FACILITY (“PROPOSED JOINT VENTURE”); AND**
- (II) **PROPOSED DISPOSAL OF TWO (2) PARCELS OF LEASEHOLD INDUSTRIAL LAND BY ULTIMATE IVORY SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF NGGB, TO NEUWHITE FOR AN AGGREGATE TOTAL DISPOSAL CONSIDERATION OF RM70,400,277.77 TO BE SATISFIED FULLY IN CASH (“PROPOSED LAND DISPOSALS”)**

**(THE PROPOSED JOINT VENTURE AND PROPOSED LAND DISPOSALS ARE COLLECTIVELY REFERRED TO AS “PROPOSALS”)**

We are pleased to invite you to the EGM of the Company, which will be held as below:-

Day and Date	:	Friday, 13 March 2026
Time	:	10:00 a.m. or at any adjournment thereof
Venue	:	Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Malaysia.

**Digital Copies of Extraordinary General Meeting Documents**

As part of our commitment to reduce paper usage, the following documents are available on our website at <https://www.nextgreenglobal.com/extraordinary-general-meeting/> or Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) for your preview.

- 1. Notice of EGM;
- 2. Proxy Form; and
- 3. Circular to shareholders of the Company in relation to the Proposals dated 26 February 2026 (“Circular”).

Should you require a printed copy of the Circular, please forward your request by completing the Request Form and emailing it to our Share Registrar at [admin@aldpro.com.my](mailto:admin@aldpro.com.my). A printed copy of the Circular will be sent to you within four (4) market days from the date of receipt of the Request Form.

Alternatively, you may also scan the QR Code below to access the above-mentioned documents:-



If you need any further assistance, kindly contact our Share Registrar's office during office hours on Monday to Friday from 8:30 a.m. to 5:30 p.m. (except on public holidays):

Aldpro Corporate Services Sdn. Bhd.

General Line: +603-9770 2200

Fax Number: +603-2201 7774

Email: [admin@aldpro.com.my](mailto:admin@aldpro.com.my)

We thank you for your continued support.

Yours faithfully,

For and on behalf of the Board

**NEXTGREEN GLOBAL BERHAD**

**DATO' LIM THIAM HUAT**

Managing Director

26 February 2026



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**REQUEST FORM FOR PRINTED COPY OF CIRCULAR TO SHAREHOLDERS OF NEXTGREEN GLOBAL BERHAD IN RELATION TO THE PROPOSALS (AS DEFINED THEREIN) DATED 26 FEBRUARY 2026 (“CIRCULAR”)**

To: The Share Registrar of the Company  
c/o Aldpro Corporate Services Sdn. Bhd.  
B-21-1, Level 21, Tower B, Northpoint Mid Valley City  
No. 1, Medan Syed Putra Utara  
59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur  
Malaysia

I/We wish to request for a hard copy of the Circular to be sent to me/us at the following address: -

**Particulars of Shareholder**

Name : \_\_\_\_\_  
NRIC No./Passport No.  
/Company No. : \_\_\_\_\_  
CDS Account No. : \_\_\_\_\_  
Mailing Address : \_\_\_\_\_  
Telephone No. : \_\_\_\_\_  
Date : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder

**Name:**

**Date:**



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AFFIX  
STAMP

The Share Registrar of  
**NEXTGREEN GLOBAL BERHAD**  
**(Registration No. 200501037512 (719660-W))**  
(Incorporated in Malaysia)  
c/o Aldpro Corporate Services Sdn Bhd  
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,  
No. 1, Medan Syed Putra Utara,  
59200 Kuala Lumpur,  
W.P. Kuala Lumpur

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