

MATRIX CONCEPTS HOLDINGS BERHAD

19th ANNUAL GENERAL MEETING

The Company has today, circulated the Notice of the 19th Annual General Meeting (“AGM”) to all shareholders. The AGM shall be held on **Thursday, 18 August 2016 at 10.30 am at Halia Room, d’Tempat Country Club, Jalan Pusat Dagangan Sendayan1, 71950 Bandar Sri Sendayan, Negeri Sembilan Darul Khusus.**

The following documents may be viewed or downloaded from the Company’s website, www.mchb.com.my:-

- [Annual Report 2016](#)
- [Circular to Shareholders in relation to the Recurrent Related Party Transactions of a Revenue or Trading Nature](#)
- [Notice of AGM](#)
- [AGM administrative note](#)

Printed copy of Annual Report 2016

Should a printed copy of the said Annual Report is required, please fill up the [Request Form](#) and send to us and we shall mail you a copy thereafter.

The Group Company Secretary
26 July 2016