



LOTUS KFM

LOTUS KFM BERHAD

[Registration No. 198401007083 (119598-P)
(Incorporated in Malaysia)]

Dear Valued Warrant Holders of Lotus KFM Berhad (“the Company”),

Please be informed that the subscription rights of the Warrants 2019/2024 (“Warrants B”) will expire at **5.00 p.m. on Monday, 25 November 2024**. Details of Warrants B are as below:

STOCK NAME : **LOTUS-WB**

STOCK CODE : **8303WB**

Last date and time for the trading of Warrants B : Thursday, 7 November 2024 at 5:00 p.m.

Date and time of suspension of trading of Warrants B : Friday, 8 November 2024 at 9:00 a.m.

Last date and time for transfer into the Depositor’s CDS Account : Monday, 18 November 2024 at 4:30 p.m.

Last date and time for exercise of Warrants B (Expiry Date) : Monday, 25 November 2024 at 5:00 p.m.

Date and time for delisting of Warrants B : Tuesday, 26 November 2024 at 9:00 a.m.

The **Notice to Warrant Holders in relation to the Expiry and Final Exercise of Warrants B** is available to view and download at <https://www.kfmb.com.my/> and the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com.

All Warrant Holders intending to exercise their Warrants B are advised to submit the duly completed and signed exercise form together with the requisite remittance to the Share Registrar of the Company, Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan **not later than 5.00 p.m. on Monday, 25 November 2024**.

Should you require any assistance on the above matter, kindly contact Lily at +603-2084 9000 or info@sshbs.com.my.

We thank you for your continued support.

Yours faithfully
For and on behalf of
LOTUS KFM BERHAD

Lee Wai Fun
Executive cum Chief Executive Officer

24 October 2024