

PERBADANAN PENGURUSAN Q SENTRAL
(No. Buku Daftar Strata: 20183149)
Level M1, Q Sentral, 2A Jalan Stesen Sentral 2,
Kuala Lumpur Sentral, 50470 Kuala Lumpur
Tel: 03-2730 2041 Fax: 03-2730 2043
Email: helpdesk@qsentralkl.com

Date : 18th November 2025

To : **All Valued Proprietors of Q Sentral Management Corporation**

Dear Sirs,

**RE : NOTICE OF 6th ANNUAL GENERAL MEETING (AGM) TO BE HELD
IN ACCORDANCE WITH THE STRATA MANAGEMENT ACT 2013 ("ACT 757")**

NOTICE IS HEREBY GIVEN that the **6th Annual General Meeting ("AGM")** of Q Sentral Management Corporation ("**the MC**") shall be convened pursuant to Paragraph 10 of the Second Schedule of the Strata Management Act 2013 ("**Act 757**"), as follows:

Date : 12th December 2025 (Friday)
Time : 10.00 a.m.
Venue : West Wing (Food Court Area), Level 11, Q Sentral, No. 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur.

In the interest of staying on schedule, kindly arrive at **9.00 a.m.** where the registration process will begin. In line with Paragraph 15(2), Second Schedule of the Act, please be informed that should you fail to arrive within half an hour after the time appointed for the AGM, the eligible proprietors present shall constitute a quorum and we shall **PROCEED** with the convening of the AGM.

We enclose herewith the following documents for your perusal:

1. Notice of 6th Annual General Meeting & Agenda;
2. Appointment of Proxy Form;
3. Corporate Representative Form;
4. Nomination Form; and
5. Requisition for Motion / Amendment of Motion

Kindly be reminded to settle all Charges, or contribution to the sinking fund, or any other money due and payable in respect of your unit / parcel to the maintenance account and the sinking fund account as at **30th November 2025 by 10.00 a.m. on 5th December 2025**, failing which you shall not be entitled to vote during the AGM.

Please bring along your Identification Card/Passport for the purpose of verification during the registration process.

Please contact us should you require further information.

Q Sentral Management Corporation

Call : +603-2730 2041

E-mail : helpdesk@qsentralkl.com

Yours faithfully,
For and on behalf of **Q SENTRAL MANAGEMENT CORPORATION**



Seah Hsin Yeow
Secretary, Management Committee of Perbadanan Pengurusan Q Sentral
Term 2024/2025
Level M1, Q Sentral, No. 2A Jalan Stesen Sentral 2,
Kuala Lumpur Sentral, 50470 Kuala Lumpur