



AXTERIA GROUP BERHAD
Registration No. 199901021765 (496665-W)
(Incorporated In Malaysia)

Dear Shareholders of Axteria Group Berhad ("Axteria" or the "Company"),

It is our pleasure to invite you to the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company, which will be conducted on fully virtual basis through online meeting platform via Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (or "Tricor") as set out below:

- Date & Time** : **Tuesday, 30 May 2023 at 11.00 a.m.**
- Meeting Venue** : **Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia**
- Meeting Platform** : **TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain Registration number with MYNIC: D1A282781)**

Shareholders who intend to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 24th AGM via the RPV facilities are required to register via TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV facilities in the Administrative Guide for the 24th AGM.

The documents of the Company mentioned below can be viewed and downloaded from the Company's website at <https://axteria-group.com.my/homepage/annual-general-meeting/>

1. Annual Report 2022
2. Corporate Governance Report
3. Notice of the 24th AGM, Proxy Form & Administrative Guide



In line with our dedication to decreasing paper consumption, we strongly encourage shareholders to refer to the digital version of the Annual Report 2022. However, should you require a physical copy of the Annual Report 2022, please submit your request through Tricor's TIIH Online website at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services". The Annual Report 2022 will be delivered to you as soon as reasonably practicable after receiving your request.

If you wish to appoint a proxy to participate on your behalf at the 24th AGM, you may deposit your proxy form to Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, you may lodge your proxy form electronically via TIIH Online website at <https://tiih.online> no later than Monday, 29 May 2023 at 11.00 a.m. Please follow the procedures as set out in the Administrative Guide for the 24th AGM for the electronic lodgment of proxy form.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Yours faithfully
Axteria Group Berhad

Woo Wai Onn @ Foo Wai Onn
Group Managing Director

28 April 2023