

# Developing Sustainable Community





**Dear Shareholders of Axteria Group Berhad (“Axteria” or the “Company”),**

It is our pleasure to invite you to the Twenty-Fifth Annual General Meeting (“25<sup>th</sup> 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** : Wednesday, 5 June 2024 at 10.00 a.m.  
**Meeting Venue** : Online Meeting Platform provide by Tricor Investor & Issuing House Services Sdn Bhd  
**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 25<sup>th</sup> AGM via the RPV facilities are required to register via TIIH Online at <https://tiih.online>. Please follow the Procedures for RPV facilities in the Administrative Guide for the 25<sup>th</sup> AGM.

The documents of the Company mentioned below can be accessed and downloaded from the Company’s website at <https://agb.my/homepage/annual-general-meeting/>.

1. Annual Report 2023
2. Corporate Governance Report
3. Notice of the 25<sup>th</sup> AGM, Proxy Form & Administrative Guide

In our commitment to sustainability and reducing paper usage, we encourage shareholders to access to the electronic version of the Annual Report 2023. Should you require a printed copy, please submit your request through Tricor’s TIIH Online at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”. The Annual Report 2023 will be delivered as soon as reasonably practicable after receipt of your request.

If you wish to appoint a proxy to participate on your behalf at the 25<sup>th</sup> 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 electronically via TIIH Online at <https://tiih.online> no later than Tuesday, 4 June 2024 at 10.00 a.m. Please refer to the procedures outlined in the Administrative Guide for the 25<sup>th</sup> AGM for electronic proxy form lodgment.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor at 03-27839299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Yours faithfully  
Axteria Group Berhad

**Woo Wai Onn @ Foo Wai Onn**  
Group Managing Director

30 April 2024

