

# Additional Listing Announcement /Subdivision of Shares

## AXTERIA GROUP BERHAD

### 1. Details of Corporate Proposal

|                                                    |                                                                                                                                                                                                                                                                          |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Involve issuance of new type/class of securities ? | No                                                                                                                                                                                                                                                                       |
| Types of corporate proposal                        | Private Placement                                                                                                                                                                                                                                                        |
| Details of corporate proposal                      | PRIVATE PLACEMENT OF UP TO 71,676,649 ORDINARY SHARES IN AXTERIA GROUP BERHAD, REPRESENTING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF AXTERIA GROUP BERHAD (EXCLUDING TREASURY SHARES) PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 ("PRIVATE PLACEMENT") |
| No. of shares issued under this corporate proposal | 71,676,600                                                                                                                                                                                                                                                               |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 0.1234                                                                                                                                                                                                                                           |
| Par Value(\$\$) (if applicable)                    |                                                                                                                                                                                                                                                                          |

### Latest issued share capital after the above corporate proposal in the following

|                             |                                         |
|-----------------------------|-----------------------------------------|
| Units                       | 788,554,930                             |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 201,031,654.440 |
| Listing Date                | 13 Sep 2024                             |

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#### Announcement Info

|                  |                                                        |
|------------------|--------------------------------------------------------|
| Company Name     | AXTERIA GROUP BERHAD                                   |
| Stock Name       | AXTERIA                                                |
| Date Announced   | 12 Sep 2024                                            |
| Category         | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-10092024-00015                                     |