



# LANDMARK ACHIEVEMENTS

Annual Report 2024



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

We are pleased to invite you to the Twenty-Sixth Annual General Meeting ("26<sup>th</sup> AGM") of the Company, which will be held as follow:

Date & Time	<b>Friday, 30 May 2025 at 10.00 a.m.</b>
Meeting Venue	<b>Event Hall, Daiman 18 Golf Club, No. 18, Jalan Pesona, Taman Johor Jaya, 81100 Johor Bahru, Johor Darul Takzim.</b>

Shareholders are encouraged to access and download the following documents relate to the 26<sup>th</sup> AGM by scanning the QR code provided or visiting the Company's website at <https://agb.my/homepage/annual-general-meeting/>:

1. Annual Report 2024
2. Corporate Governance Report
3. Notice of the 26<sup>th</sup> AGM, Form of Proxy and Administrative Guide



In our commitment to environmental sustainability through reduced paper consumption, we strongly encourage shareholders to refer to the soft copy of Annual Report 2024. Should you require a printed copy, please submit your request through Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**")'s TIH Online platform at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services" section. The Annual Report 2024 will be sent to you by ordinary post as soon as reasonably practicable upon receipt of your request.

If you are unable to attend the 26<sup>th</sup> AGM and wish to appoint a proxy to attend and vote on your behalf, the completed form of proxy must be deposited at 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 placed in the drop box located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or submitted electronically via TIH Online at <https://tiih.online> no later than Thursday, 29 May 2025 at 10.00 a.m. Please refer to the Administrative Guide for the 26<sup>th</sup> AGM for detailed procedures on electronic lodgment of the form of form.

For any queries or assistance regarding the above, please contact our Share Registrar, Tricor, at 03-2783 9299 or via email at [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).

Yours faithfully  
**Asteria Group Berhad**

Woo Wai Onn @ Foo Wai Onn  
Group Managing Director

29 April 2025