



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

Dear Valued Warrant Holders of Axteria Group Berhad ("the Company"),

**Re: Expiry and Last Date to Exercise Warrants 2020/2025**

Please be informed that the exercise rights of the Warrants 2020/2025 ("Warrants") will expire at **5:00 p.m. on Monday, 11 August 2025**. The details of the Warrants are as follows:

- **Stock Name** : **AXTERIA-WA**
- **Stock Code** : **7120WA**

The **Notice to Warrant Holders in relation to the Expiry and Last Date for the Exercise of Warrants 2020/2025** is available for viewing and download on the Company's website at <https://agb.my/> and the website of Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

Warrant Holders intending to exercise their Warrants are advised to submit the duly completed and signed Exercise Form, together with the requisite remittance, to the Company's Share Registrar at the following address by **no later than 5:00 p.m. on Monday, 11 August 2025**:

**Tricor Investor & Issuing House Services Sdn Bhd**  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3,  
Bangsar South, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur

For any assistance or enquiries, please contact Tricor Investor & Issuing House Services Sdn Bhd at 03-2783 9299 or via email at [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).

We thank you for your continued support.

Yours faithfully,  
For and on behalf of  
**AXTERIA GROUP BERHAD**

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

10 July 2025