

**SHAPING
TOMORROW'S**

WINNING

ANNUAL REPORT 2025





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

We are pleased to invite you to the Twenty-Seventh Annual General Meeting (“**27th AGM**”) of the Company, which will be held as follow:

Day, Date & Time

Tuesday, 26 May 2026 at 10:00 a.m.

Meeting Venue

Event Hall, Daiman 18 Golf Club, No. 18, Jalan Pesona, Taman Johor Jaya, 81100 Johor Bahru, Johor Darul Takzim

Shareholders are encouraged to access and download the following documents relate to the 27th AGM by scanning the QR code provided or visiting the Company’s website at <https://agb.my/homepage/annual-general-meeting/>:

1. Annual Report 2025
2. Corporate Governance Report
3. Notice of the 27th 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 2025. Should you require a printed copy submit your request through Vistra Share Registry and IPO (MY) portal (“the Portal”) at <https://srmy.vistra.com> by selecting “Request for Annual Report” under the “Investor Services” section. The Annual Report 2025 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 27th 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 Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or submitted electronic lodgement via the Portal at <https://srmy.vistra.com> no later than Monday, 25 May 2026 at 10:00 a.m. Please refer to the Administrative Guide for the 27th AGM for detailed procedures on electronic lodgment of the Form of Proxy.

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.

Yours faithfully,

For and on behalf of

AXTERIA GROUP BERHAD

Woo Wai Onn @ Foo Wai Onn

Group Managing Director

27 March 2026