

OTHERS AXTERIA GROUP BERHAD ("AGB" OR THE "COMPANY") - ERRATA TO THE NOTICE OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING ("27TH AGM NOTICE") DATED 27 MARCH 2026 IN RELATION TO AGENDA 2, 3 & 4 (RESOLUTIONS 1 TO 8)

AXTERIA GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	AXTERIA GROUP BERHAD ("AGB" OR THE "COMPANY") - ERRATA TO THE NOTICE OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING ("27TH AGM NOTICE") DATED 27 MARCH 2026 IN RELATION TO AGENDA 2, 3 & 4 (RESOLUTIONS 1 TO 8)

We refer to the announcement made by the Company on 26 March 2026 in relation to the Notice of the 27th Annual General Meeting.

Please be informed that the Agenda 2, 3 & 4 (Resolutions 1 to 8) of the 27th AGM Notice (contained on pages 3 - 6 of the Annual Report 2025), have been amended and/or added. The amendments and modifications are set out in the Errata and are highlighted in bold and/or underline.

Accordingly, the amended version as set out in the Errata shall supersede the corresponding sections of the 27th AGM Notice as printed in the Annual Report 2025.

Please refer to the attachment for further details.

This announcement is dated 6 May 2026.

Please refer attachment below.

Attachments

[AGB - Errata to Annual Report 2025.pdf](#)
874.9 kB

Announcement Info

Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	06 May 2026
Category	General Announcement for PLC
Reference Number	GA1-06052026-00005