

OTHERS AXTERIA GROUP BERHAD ("AGB" OR THE "COMPANY") - APPOINTMENT OF AUDITORS

AXTERIA GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	AXTERIA GROUP BERHAD ("AGB" OR THE "COMPANY") - APPOINTMENT OF AUDITORS

Reference is made to the announcement of the Company made on 26 May 2026 in relation to the nomination of Morison LC PLT as new Auditors of the Company for the financial year ending 31 December 2026.

The Board of Directors of AGB wishes to announce that the Company has on 27 August 2026 received the written consent to act as Auditors of the Company from Morison LC PLT pursuant to Section 264(5) of the Companies Act 2016 vide its letter dated 27 August 2026.

Hence, Morison LC PLT is appointed as the external auditors of the Company with effect from 27 August 2026.

This announcement is dated 27 August 2026.

Announcement Info	
Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	27 Aug 2026
Category	General Announcement for PLC
Reference Number	GA1-27082026-00105