

OTHERS AXTERIA GROUP BERHAD ("AGB" OR "THE COMPANY") - APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING TO BE HELD IN YEAR 2027 PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

AXTERIA GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	AXTERIA GROUP BERHAD ("AGB" OR "THE COMPANY") - APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING TO BE HELD IN YEAR 2027 PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

Reference is made to the Company's announcement dated 11 September 2026 ("Announcement") relating to the change of its financial year end from 31 December 2026 to 31 March 2027. Unless otherwise stated, the definitions and terms used herein shall have

the same meaning as defined in the Announcement.

The Board of Directors of the Company wishes to announce that the Company had on 28 September 2026 received the approval from the Companies Commission of Malaysia for the extension of time up to 30 September 2027 to hold its Annual General Meeting

to be held in year 2027 pursuant to Section 340 of the Companies Act 2016.

This announcement is dated 28 September 2026.

Announcement Info	
Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	28 Sep 2026
Category	General Announcement for PLC
Reference Number	GA1-14092026-00036