



**ICT ZONE ASIA BERHAD**

Registration No. 201901003459 (1312785-X)  
(Incorporated in Malaysia)

Date : 31 May 2021

Dear Valued Shareholders,

**SECOND ANNUAL GENERAL MEETING OF ICT ZONE ASIA BERHAD (“2<sup>nd</sup> AGM”)**

We are pleased to inform you that the 2<sup>nd</sup> AGM of ICT Zone Asia Berhad (“**Company**”) will be held on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“**RPV**”) Platform, the details are as below:

RPV Platform : <https://web.vote2u.app>  
Date : Thursday, 15 July 2021  
Time : 4.00 p.m. or at any adjournment thereof  
Broadcast Venue : Ground Floor, Block C  
Excella Business Park  
Jalan Ampang Putra  
55100 Kuala Lumpur

*In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia's Guidance Note, the Broadcast Venue will be strictly limited to essential individuals for organising and conducting the virtual 2<sup>nd</sup> AGM. **NO SHAREHOLDERS / PROXIES / CORPORATE REPRESENTATIVES / ATTORNEYS** from the public shall be physically present nor admitted at the Broadcast Venue on the day of the 2<sup>nd</sup> AGM.*

The following documents can be downloaded from the Company's website at <https://ictzone.asia/>, or Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

1. Annual Report 2021;
2. Notice of the 2<sup>nd</sup> AGM;
3. Proxy Form; and
4. Administrative Guide for shareholders participating the 2<sup>nd</sup> AGM.

Should you require a printed copy of the documents, you may make your request through email to our Share Registrar at [admin.registrar@boardroom.com.my](mailto:admin.registrar@boardroom.com.my). We will send the documents to you as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

Should you require any assistance on the above, kindly contact the Company's Share Registrar, Boardroom.com Sdn Bhd at 03-7890 0638 or [admin.registrar@boardroom.com.my](mailto:admin.registrar@boardroom.com.my).

We thank you for your continued support. Thank you.

Yours faithfully,  
For and on behalf of the Board  
**ICT ZONE ASIA BERHAD**

**LIM KOK KWANG**  
MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER