



**ICT ZONE ASIA BERHAD**

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

Date : 19 May 2023

Dear Valued Shareholders,

**FOURTH ANNUAL GENERAL MEETING OF ICT ZONE ASIA BERHAD (“4<sup>th</sup> AGM”)**

We are pleased to inform you that the 4<sup>th</sup> AGM of ICT Zone Asia Berhad (“**Company**”) will be conducted virtually through live streaming via remote participation and online voting, the details are as below:

Online Platform : <https://web.vote2u.my>

Date : Monday, 19 June 2023

Time : 10.00 a.m. or at any adjournment thereof

Meeting Venue : Online Meeting Platform of Vote2U at <https://web.vote2u.my>

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 2023;
2. Notice of the 4<sup>th</sup> AGM;
3. Proxy Form; and
4. Administrative Guide for shareholders participating the 4<sup>th</sup> AGM.

Should you require a printed copy of the documents, you may make your request through email to our Share Registrar at [admin@aldpro.com.my](mailto:admin@aldpro.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 the printed copy.

Should you require any assistance on the above, kindly contact the Company’s Share Registrar, Aldpro Corporate Services Sdn Bhd at 03-9770 2200 or [admin@aldpro.com.my](mailto:admin@aldpro.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