



ICT ZONE ASIA BERHAD

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

Date : 30 May 2024

Dear Valued Shareholders,

FIFTH ANNUAL GENERAL MEETING OF ICT ZONE ASIA BERHAD (“5th AGM”)

We are pleased to inform you that the 5th AGM of ICT Zone Asia Berhad (“**ICT Zone Asia**” or “**Company**”) will be conducted virtually through live streaming via remote participation and online voting, the details are as below:

- Date : Friday, 21 June 2024
- Time : 12.00 noon or immediately after the conclusion or adjournment of the Company’s Extraordinary General Meeting for Irredeemable Convertible Preference Shares (“**ICPS**”) holders, whichever is later or at any adjournment thereof
- Online Meeting Platform : Fully virtual basis through live streaming via Remote Participation and Voting (“**RPV**”) Facilities using Vote2U at <https://web.vote2u.my> (Domain Registration No. with MYNIC – D6A471702) provided by Agmo Digital Solutions Sdn Bhd in Malaysia

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.



1. Annual Report 2024;
2. Notice of the 5th AGM;
3. Proxy Form; and
4. Administrative Guide for shareholders participating the 5th 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. 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 Share Registrar of the Company, Aldpro Corporate Services Sdn Bhd at 03-9770 2200 or 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