



ICT ZONE ASIA BERHAD

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

Date : 28 May 2025

Dear Valued Shareholders,

SIXTH ANNUAL GENERAL MEETING (“6TH AGM”) OF ICT ZONE ASIA BERHAD

We are pleased to inform you that the 6th AGM of ICT Zone Asia Berhad (“**ICT Zone Asia**” or “**Company**”) will be conducted physically as below:

Date : Tuesday, 15 July 2025

Time : 10.30 a.m. at any adjournment thereof

Venue : Ground Floor, Block J, Excella Business Park, Jalan Ampang
Putra, 55100 Kuala Lumpur, Wilayah Persekutuan

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 2025;
2. Notice of the 6th AGM; and
3. Proxy Form.

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