



## ICT ZONE ASIA BERHAD

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

Date : 28 May 2026

Dear Valued Shareholders,

### **SEVENTH ANNUAL GENERAL MEETING (“7<sup>TH</sup> AGM”) OF ICT ZONE ASIA BERHAD**

We are pleased to inform you that the 7<sup>th</sup> AGM of ICT Zone Asia Berhad (“**ICT Zone Asia**” or “**Company**”) will be conducted physically as below:

Date : Wednesday, 22 July 2026  
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](http://www.bursamalaysia.com).



1. Annual Report 2026;
2. Notice of the 7<sup>th</sup> 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](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 Share Registrar of the Company, 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