



MTAG GROUP BERHAD

Registration No. 20180100029 (1262041-V)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL THIRD ANNUAL GENERAL MEETING

Dear Shareholders of MTAG Group Berhad (“MTAG” or the “Company”),

On 23 October 2020, MTAG had issued a notice of Third Annual General Meeting (“3rd AGM”) scheduled to be held at Holiday Villa Johor Bahru City Centre (Ruby 5, 8th Floor), No. 260, Jalan Dato’ Sulaiman, Taman Abad, 80250 Johor Bahru, Johor on Monday, 23 November 2020 at 10.00 a.m.

On 7 November 2020, the Government of Malaysia announced the enforcement of the Conditional Movement Control Order (“CMCO”) effective from 9 November 2020 to 6 December 2020 to curb the spread of the Covid-19 in Malaysia.

In view of Covid-19 outbreak and part of the safety measures, the Board of Directors of MTAG wishes to inform that the 3rd AGM of the Company will be conducted **on virtual basis through live streaming from the Broadcast Venue (as set out below) and online remote voting on 23 November 2020 as scheduled.** For the avoidance of doubt, a physical AGM will no longer applicable.

All details of the 3rd AGM to be held on **Monday, 23 November 2020 at 10.00 a.m.** shall remain unchanged and valid, save for the Broadcast Venue as set out below. Hence, a revised Notice and Proxy Form of the 3rd AGM will not be issued.

**Broadcast Venue : PLO 226, Jalan Kencana Mas
Kawasan Perindustrian Tebrau III
81100 Johor Bahru, Johor Darul Takzim, Malaysia**

The **Administrative Guide for fully virtual 3rd AGM** is available at the Company’s website at <https://mtaggroup.com/>.

For shareholders/proxies who have pre-registered their attendance to attend the physical 3rd AGM earlier, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) will automatically register you or your appointed proxy(ies) to join the RPV. An email will be sent to you by Tricor after verification against the General Meeting ROD and said email will inform whether your registration for remote participation is approved or rejected.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support to MTAG.

Yours faithfully,

Chaw Kam Shiang
Managing Director

10 November 2020