

MTAG

MTAG GROUP BERHAD

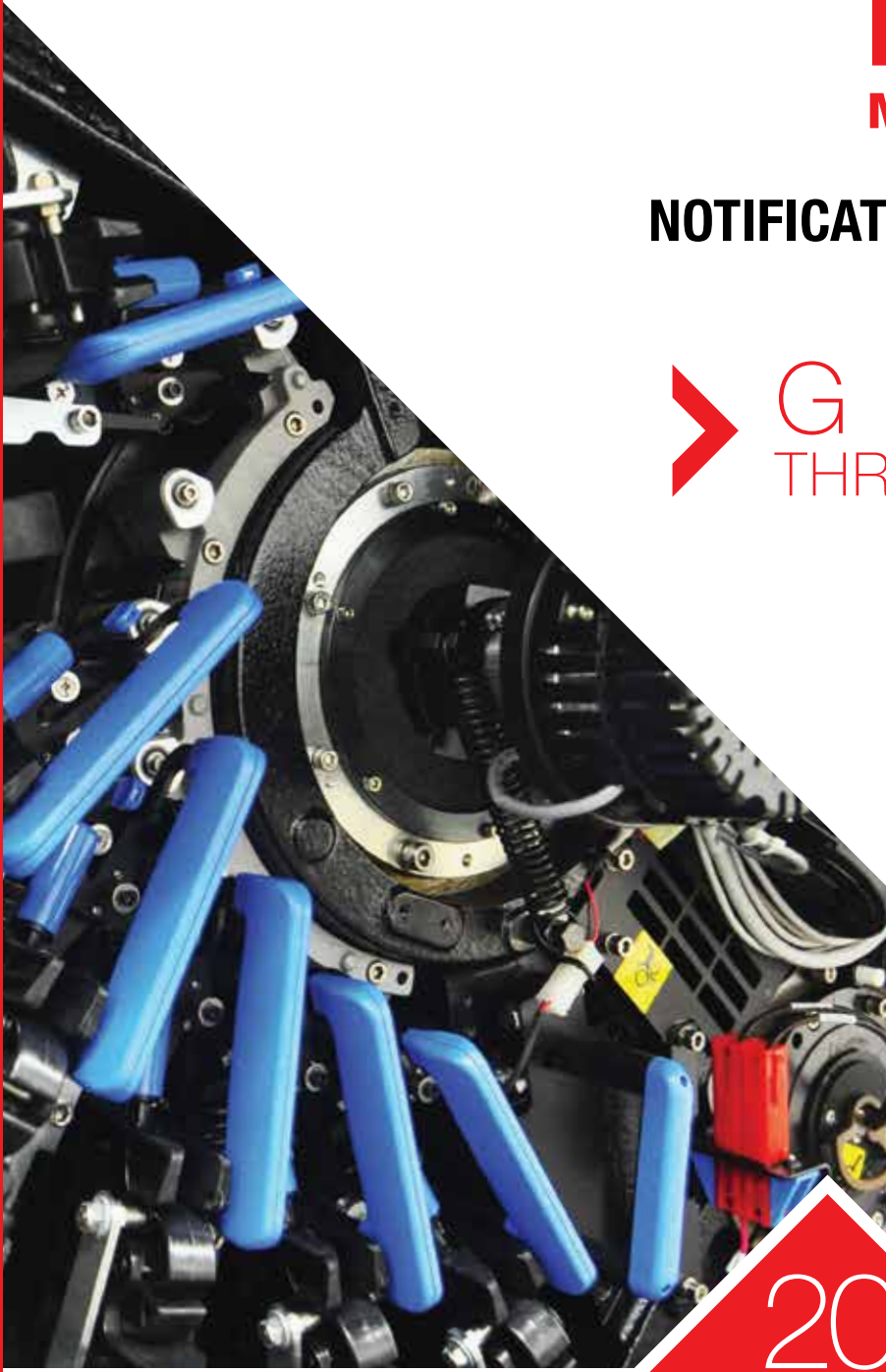
Registration No.: 201801000029 (1262041-V)

NOTIFICATION TO SHAREHOLDERS

**> G R O W I N G
T H R O U G H R E S I L I E N C E**

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ANNUAL REPORT 2021





Registration No.: 201801000029 (1262041-V)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

(A FULLY VIRTUAL FOURTH ANNUAL GENERAL MEETING)

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

It is our pleasure to invite you to the Fourth Annual General Meeting (“4th AGM”) of the Company, details of which are as follows:

Date : **Wednesday, 24 November 2021**
Time : **10:00 a.m.**
Venue : **TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>**

In light of the Coronavirus (COVID-19) pandemic and in line with the revised Guidance and Frequently Asked Questions (FAQs) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment(s) that may be made from time to time) (SC Guidance), the 4th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities. Pursuant to the SC Guidance and Section 327 (2) of the Companies Act 2016, an online meeting platform can be recognised as the meeting venue or place provided that the online platform is located in Malaysia. All meeting participants including the Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

However, shareholders shall register their attendance to the 4th AGM remotely by using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (Tricor) via its **TIIH Online** website at <https://tiih.online>. Please follow the procedures for RPV as set out in the Administrative Guide of the 4th AGM.

The following documents of the Company can be viewed and downloaded from the Company’s website at <https://mtagroup.com/> :

- 1. Annual Report 2021**
- 2. Corporate Governance Report 2021**
- 3. Notice of 4th AGM**
- 4. Proxy Form**
- 5. Administrative Guide for the 4th AGM**

Should you require a printed copy of the Annual Report 2021, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”)’s website at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Proxy Form to the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online>, no later than **Monday, 22 November 2021 at 10.00 a.m.** Please follow the procedures as set out in the Administrative Guide for the electronic lodgment of proxy form.

We thank you for your continued support to the Company. 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.

Yours faithfully

Chaw Kam Shiang
Managing Director

26 October 2021