



DIRECTING OUR
COMPASS
Annual Report 2022

MTAG
MTAG GROUP BERHAD

Registration No. : 201801000029 (1262041-V)

NOTIFICATION TO SHAREHOLDERS

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

It is our pleasure to invite you to the Fifth Annual General Meeting ("5th AGM") of the Company, details of which are as follows:

Date : **Wednesday, 23 November 2022**
Time : **10.00 a.m.**
Meeting Platform : **TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>**

Pursuant to 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 to participate in the meeting online.

Shareholders shall register their attendance to the 5th 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 5th AGM.

Please scan the QR code for the following documents of the Company, which are also available at the Company's website at <https://mtaggroup.com/investor-relations/agm-egm/> :-

1. Annual Report 2022
2. Corporate Governance Report 2022
3. Notice of 5th AGM
4. Proxy Form
5. Administrative Guide for the 5th AGM



Should you require a printed copy of the Annual Report 2022, 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". We will send it to you by ordinary post as soon as reasonably practicable 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, 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>, not later than **Monday, 21 November 2022** at 10.00 a.m. Please follow the procedures as set out in the Administrative Guide for the electronic lodgement 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

21 October 2022