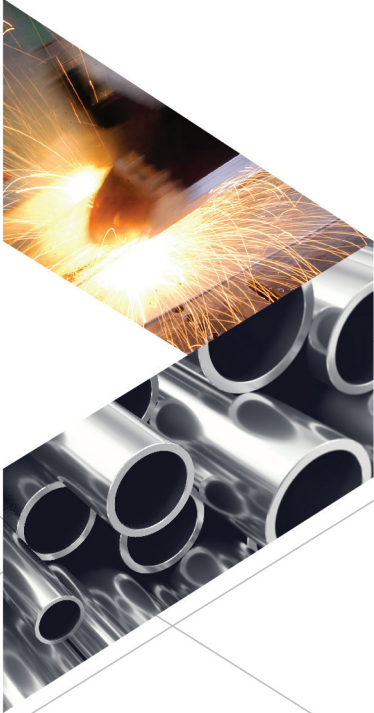


Navigating Challenges, Cultivating Strength

Annual Report **2023**



MTAG

MTAG GROUP BERHAD

Registration No. : 20180100029 (1262041-V)

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

It is our pleasure to invite you to the Sixth Annual General Meeting (“6th AGM”) of the Company, details of which are as follows:

Date : **Friday, 24 November 2023**
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 6th 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 6th AGM.

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

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Statement to Shareholders in relation to the Proposed Authority for Share Buy Back
4. Notice of 6th AGM
5. Proxy Form
6. Administrative Guide for the 6th AGM



Should you require a printed copy of the Annual Report 2023 and Statement to Shareholders in relation to the Proposed Authority for Share Buy Back, 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>, no later than **Wednesday, 22 November 2023 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

26 October 2023