

MTAG

MTAG GROUP BERHAD
Registration No. : 201801000029 (1262041-V)

Cultivating Growth, **EXPANDING REACH**

ANNUAL REPORT 2024

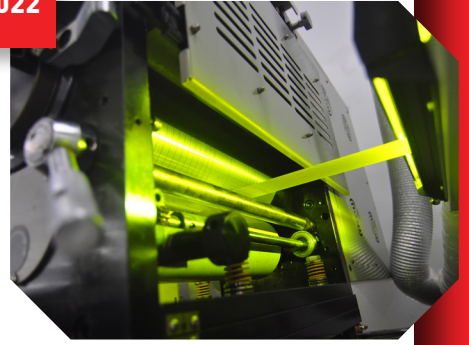
2023

JOSTAR SDN. BHD.



2022

SUPER GOLD INDUSTRIAL SDN. BHD.



2020

MTAG LAND SDN. BHD.



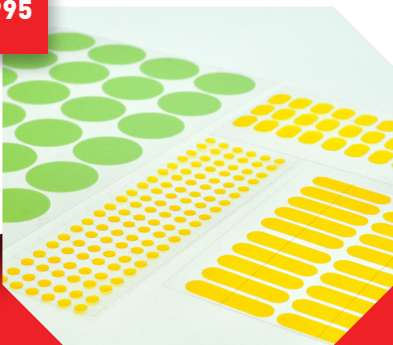
2018

MTAG GROUP BERHAD



1995

TOYO SHO INDUSTRIAL PRODUCTS SDN. BHD.



2001

INTAG INDUSTRIAL SUPPLIES SDN. BHD.



2005

INTAG STEEL HARDWARE SDN. BHD.



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MTAG GROUP BERHAD

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

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

It is our pleasure to invite you to the Seventh Annual General Meeting (“7th AGM”) of the Company, details of which are as follows:

Day and Date : **Friday, 29 November 2024**
Time : **10:00 a.m.**
Venue : **Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia**
Meeting Platform : **TIIH Online website at <https://tiih.online>**

The 7th AGM of the Company will be conducted on a fully virtual basis through live streaming and online voting via Remote Participation and Voting (“RPV”) facilities. All meeting participants including the Chairman of the meeting, board members, senior management and shareholders/proxies are to participate in the meeting online.

Shareholders/proxies shall register their attendance at the 7th 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 for the 7th AGM.

In this respect, the following documents of the Company are available at <https://mtaggroup.com/> :

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Statement to Shareholders in relation to the Proposed Authority for Share Buy Back (“**Statement**”)
4. Notice of 7th AGM and Proxy Form
5. Administrative Guide for the 7th AGM



SCAN HERE

Should you require a printed copy of the Annual Report 2024 and/or Statement, 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 at Tricor’s office 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, 27 November 2024 at 10.00 a.m.** Please follow the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form.

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@vistra.com.

Yours faithfully,

Chaw Kam Shiang
Managing Director

30 October 2024