

MTAG

MTAG GROUP BERHAD

Registration No. : 201801000029 (1262041-V)

ANNUAL REPORT **2025**



RENEWED VISION,
REJUVENATED FORCE

MTAG

MTAG GROUP BERHAD

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

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

It is our pleasure to invite you to the Eighth Annual General Meeting ("8th AGM") of the Company, details of which are as follows:

Day and Date : **Friday, 28 November 2025**
Time : **10:00 a.m.**
Venue : **Renaissance Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Johor Bahru, Johor Darul Takzim**

You may scan the QR code for the following documents of the Company which are also available for view and download from the Company's website at www.mtaggroup.com and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Statement to Shareholders in relation to the Proposed Authority for Share Buy Back ("Statement")
4. Notice of 8th AGM and Proxy Form
5. Administrative Guide for the 8th AGM



In our continuing effort to reduce paper consumption to promote environmental stewardship or sustainability, we urge shareholders to refer to the softcopy version of the abovementioned documents. Should you require a printed copy of the Annual Report 2025 and/or Statement, please submit your request through Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under the "Investor Services". We will send it to you by ordinary post as soon as reasonably practicable upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 8th AGM, you may deposit your Proxy Form with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via The Portal at <https://srmy.vistra.com>, no later than **Wednesday, 26 November 2025 at 10.00 a.m.** Please follow the procedures as set out in the Administrative Guide for the 8th AGM for the electronic lodgment of proxy form.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor at 03-2783 9299 or is.enquiry@vistra.com.

Yours faithfully,

Chaw Kam Shiang
Group Managing Director

30 October 2025