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 Ninth Annual General Meeting ("9th AGM") of the Company, details of which are as follows:

Day and Date	:	**Thursday, 26 November 2026**
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 https://mtaggroup.com and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:

1. Annual Report 2026
2. Corporate Governance Report 2026
3. Statement to Shareholders in relation to the Proposed Authority for Share Buy-Back ("Statement")
4. Notice of 9th AGM and Proxy Form
5. Administrative Guide for the 9th AGM

SCAN HERE

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 2026 and/or Statement, please submit your request through Vistra Share Registry and IPO (MY) ("Vistra SRMY") 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 9th AGM, you may deposit your Proxy Form at the Company's Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) ("Vistra") 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 Vistra SRMY portal at https://srmy.vistra.com no later than **Tuesday, 24 November 2026 at 10.00 a.m**. Please follow the procedures as set out in the Administrative Guide for the 9th AGM for the electronic lodgement of proxy form.

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

Yours faithfully,

Chaw Kam Shiang
Group Managing Director

29 October 2026