

Date: 5 October 2020

Dear Valued Shareholders of ICT ZONE ASIA BERHAD

**RE: 1<sup>ST</sup> ANNUAL GENERAL MEETING OF ICT ZONE ASIA BERHAD**

We are pleased to inform you that the 1<sup>st</sup> Annual General Meeting (“AGM”) of **ICT ZONE ASIA BERHAD** (“the Company”) will be conducted virtually through live streaming as below:

**Date** : Tuesday, 27 October 2020  
**Time** : 4.00 p.m.  
**Broadcast Venue** : Level 5, Block B, Wisma NTP World,  
Excella Business Park  
Jalan Ampang Putra,  
55100 Kuala Lumpur

In this respect, please scan the QR Code for the following documents of the Company which are also available at <https://www.ictzone.asia/financial-information/>:

1. Audited Financial Statements for the financial period from 28 January 2019 to 31 January 2020
2. Notice of the 1<sup>st</sup> AGM
3. Proxy Form
4. Administrative Guides for the 1<sup>st</sup> AGM



Should you require any assistance on the above, kindly contact ICT Zone Asia Berhad office at 03-4289 5288 or [info@ictzone.asia](mailto:info@ictzone.asia).

We thank you for your continued support to the Company and look forward to your participation in our AGM.

Your faithfully,  
On behalf of ICT ZONE ASIA BERHAD

Datuk Ng Thien Phing  
*Non-Independent Non-Executive Chairman*