

ICT ZONE ASIA BERHAD

[Registration No. 201901003459 (1312785-X)]

(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN that the First (1st) Annual General Meeting (“**AGM**”) of ICT Zone Asia Berhad (“**the Company**”) will be conducted virtually through live streaming from the broadcast venue at Level 5, Block B, Wisma NTP World, Excella Business Park, Jalan Ampang Putra 55100 Kuala Lumpur on 27 October 2020 at 4.00 p.m. or at any adjournment thereof for the following purposes:-

AS ORDINARY BUSINESS

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| 1. To receive the audited financial statements for the financial period from 28 January 2019 to 31 January 2020 together with the Reports of the Directors and Auditors thereon. | Please refer to Explanatory Note 1 |
| 2. To re-elect Datuk Ng Thien Phing who is retiring pursuant to Clause 105(1) of the Company’s Constitution and being eligible, has offered himself for re-election. | Ordinary Resolution 1 |
| 3. To re-elect Mr Vincent Ng Soon Kiat who is retiring pursuant to Clause 114 of the Company’s Constitution and being eligible, has offered himself for re-election. | Ordinary Resolution 2 |
| 4. To approve the re-appointment of Messrs. PKF as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | Ordinary Resolution 3 |

AS SPECIAL BUSINESS

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| 5. THAT subject to approval to be obtained from the shareholders pursuant to Section 75 and 76 of the Companies Act, 2016 (“the Act”), the Director of the Company be and is hereby authorised and empowered to allot and issue shares of the Company in such numbers and to such person, firm or corporation and at such consideration or price as the Director in her absolute discretion shall deem fit until the conclusion of the next Annual General Meeting of the Company. | Ordinary Resolution 4 |
| 6. To transact any other business for which due notice have been given. | |

By Order of the Board,

TAN TONG LANG (MAICSA 7045482)
ENG KHOON HONG (MAICSA 7031959)

Company Secretaries

Kuala Lumpur
Dated : 5 October 2020

Notes :

1. *Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 1st AGM in person at the broadcast venue on the day of the meeting.*
2. *A member entitled to attend and vote at the meeting may appoint proxy(ies) to attend and vote on his behalf. A proxy may but need not be a member of the Company.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, the proxy form shall be executed either under its common seal or under the hand of an officer or attorney duly authorised.*
4. *Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.*
5. *For the purpose of determining a member who shall be entitled to participate and vote at the 1st AGM, the Company shall be requesting the Registered of Members as at 20 October 2020. Only a member whose name appears on the Registered of Members as at 20 October 2020 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.*
6. *The instrument appointing the proxy must be deposited at the Company's Registered Office, Suite 10.02, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.*

Explanatory Notes:

1. Audited Financial Statements for the financial period from 28 January 2019 to 31 January 2020

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the audited financial statements. As such, this agenda item will not be put forward for voting.