



Aneka Jaringan Holdings Berhad

(Registration No. 201801030681 (1292707-D))
(Incorporated in Malaysia)

Dear Valued Shareholders,

We are pleased to invite you to the **Extraordinary General Meeting (“EGM”)** of Aneka Jaringan Holdings Berhad (“**Company**”), which will be held as below:-

Day and Date : Thursday, 26 October 2023

Time : 2.30 p.m.

Venue : Online meeting platform <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn Bhd in Malaysia

The Board of Directors and Management of the Company have decided that the EGM of the Company shall be conducted on a fully virtual basis and entirely via remote participation and electronic voting facilities.

The conduct of a fully virtual EGM is in line with the Securities Commission Malaysia’s *Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers* (revised on 7 April 2022) (“Revised Guidance Note and FAQ”). The Revised Guidance Note and FAQ states that for a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

Kindly refer to the Administrative Guide for the EGM on procedures for remote participation and voting.

Please scan the QR Code for the following documents of the Company, which is also available at <http://ir2.chartnexus.com/anekajaringan/annual-reports.php>.

Circular to Shareholders in relation to the Proposed Diversification, Proposed Private Placement and Proposed Variation (“Circular”), with Notice of EGM, Administrative Guide for the EGM and Form of Proxy contained therein.



Should you require a printed copy of the printed Circular, please complete the Request Form and send it to Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or email to bsr.helpdesk@boardroomlimited.com.

Should you require any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 603-7890 4700 or bsr.helpdesk@boardroomlimited.com.

We thank you for your continued support.

Yours faithfully,

For and on behalf of

Aneka Jaringan Holdings Berhad

PANG TSE FUI

Managing Director

11 October 2023