

**Dear Valued Shareholders,**

We, Systech Berhad (“**Systech**” or the “**Company**”), will conduct our forthcoming Extraordinary General Meeting (“**EGM**”) on a fully virtual basis via remote participation and electronic voting (“**RPEV**”) facilities. The details of the EGM are set out below:

Meeting Date : Thursday, 18 April 2024  
Time : 10.00 a.m. or at any adjournment thereof  
Meeting Platform : <https://meeting.boardroomlimited.my/>  
(Domain Registration No. with MYNIC - D6A357657)

Included in this notification are the following documents for your attention:

1. Request form for printed copy of the Circular (as defined below);
2. Notice of EGM;
3. Administrative Guide for the EGM; and
4. Proxy Form.

As part of our environmental friendly initiatives, you are encouraged to download a digital copy of the following documents which have been published on Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) and our corporate website at [www.systech.asia/investor.php](http://www.systech.asia/investor.php):

1. Circular to shareholders dated 3 April 2024 (“**Circular**”) in relation to:

Part A

- Proposed Shares Issuance (as defined in the Notice of EGM);
- Proposed Acquisition (as defined in the Notice of EGM);
- Proposed Bonus Issue of Warrants (as defined in the Notice of EGM); and
- Proposed ESS (as defined in the Notice of EGM); and

Part B

Independent advice letter from TA Securities Holdings Berhad to the non-interested shareholders of Systech in relation to the Proposed Acquisition;

2. Notice of EGM;
3. Administrative Guide for the EGM; and
4. Proxy Form.

Shareholders are encouraged to go online, participate and vote at the EGM using the RPEV facilities. Proxy forms may be deposited in the following manner:

**(i) In hard copy form**

The Proxy Form must be deposited at the office of the Company’s Share Registrar, 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, Malaysia,

**(ii) By electronic means**

The Proxy Form can also be lodged electronically with the Company’s Share Registrar through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com). Please follow the procedures provided in the Administrative Guide of the EGM in order to deposit the Proxy Form electronically,

not less than 48 hours before the time for holding the EGM.

We thank you for your continued support to the Company and look forward to connecting with you on the RPEV facilities on the day of the EGM. If you have general queries prior to the meeting, please contact the following person during office hours from Mondays to Fridays, 8.30 a.m. to 5.30 p.m. (except on public holidays):-

Systech Bhd.	Boardroom Share Registrars Sdn. Bhd. (Share Registrar)
Tel No: +603-2242 1833 Email: <a href="mailto:info@systech.asia">info@systech.asia</a> Contact person: Ms Julaiha Abd Kahar	Tel No: +603-7890 4700 Fax No: +603-7890 4670 Email: <a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a> Contact person: Mr Khairul Iqram Bin Zainal Abidin

Thank you.

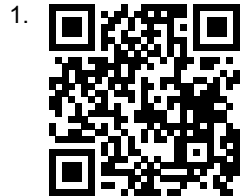
Yours faithfully,

**LEE CHOON TENG**  
Group Chief Executive Officer

**Circular Request Form**

**DIGITAL COPY**

In accordance with the provision of the Company's Constitution, you can now download a digital copy of the Circular as follows:



Scan the QR Code and this will take you to the relevant page on our website to download the PDF file(s) shown on the webpage; or

2. Go directly to our website at [www.systech.asia/investor.php](http://www.systech.asia/investor.php) to view and/or download the respective file(s).

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**PRINTED COPY**

Dear Shareholders,

Should you require a printed version of the Circular, please complete this form and send it to Boardroom Share Registrars Sdn. Bhd. via email at [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or fax to Boardroom Share Registrars Sdn. Bhd. at (+603 7890 4670). We shall forward a printed version of the Circular within 4 market days upon your request.

Name (as per I/C) : \_\_\_\_\_  
I/C No. / Passport No. : \_\_\_\_\_  
CDS Account No. : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone No. : \_\_\_\_\_  
Email : \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Date