

FOURTEENTH ANNUAL GENERAL MEETING

Date: 31 July 2024

Dear Shareholders,

It is our pleasure to invite you to the Fourteenth Annual General Meeting (“**14th AGM**”) of Systech Bhd. which would be held as follows:

We are pleased to inform you that the 14th AGM of the Company will be conducted virtually as follows:

Date : Wednesday, 11 September 2024
Time : 10.00 a.m. or at any adjournment thereof
Meeting Platform : <https://conveneagm.my/systechagm2024>
Broadcast Venue : Level 10, KPMG Tower, 8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia

As part of our commitment to reduce paper usage, the following documents are available on our website at www.systech.asia.

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Statement to Shareholders
3. Notice of the 14th AGM
4. Proxy Form & Administrative Guide
5. Annual Report requisition form



Scan Here

For any enquiry or assistance relating to the Remote Participation and Electronic Voting facilities, kindly contact KPMG MRC at 603-7721 7329/ 7954/ 7780 or email to support_conveneagm@kpmg.com.my.

Alternatively, you may also scan the QR Code to access the above documents.

If you need a copy of the Annual Report 2024 and Statement to Shareholders, please complete the Requisition Form set out below of this document and deliver the completed form to our Share Registrar’s office.

To : GAP Advisory Sdn. Bhd.
E-10-4, Megan Avenue 1
189, Jalan Tun Razak
50400 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

SYSTECH BHD.
REQUEST FOR HARD COPY OF ANNUAL REPORT 2024 AND STATEMENT TO SHAREHOLDERS

I/We wish to request for a hard copy of the Annual Report 2024 and Statement to Shareholders to be sent to me/us at the following address:

Name of Shareholder : _____
NRIC No. / Passport No. : _____
Address : _____
Contact Number : _____
Email : _____

Signature of Shareholder
Date: