



ASDION BERHAD

(Registration No. 200201023149 (590812-D))
(Incorporated in Malaysia)

Extraordinary General Meeting

Dear Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting ("EGM") of Asdion Berhad which would be held as follows:

Day and Date : Wednesday, 11 August 2021
Time : 10.00 a.m.
Virtual Meeting Platform : Online meeting platform at
<https://bit.ly/36tN5Px> provided by
HMC Corporate Services Sdn Bhd

Digital Copies of EGM Documents

As part of our commitment to reduce paper usage, the following documents are available on our website at www.asdion.com for your preview.

1. Circular in relation to the Proposals ("**Circular**")
2. Administrative Guide for the Virtual EGM
3. Notice of EGM
4. Proxy Form



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

If you need a copy of the printed Circular, please complete the Requisition Form set out below of this document and deliver the completed form to our office.

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To : Asdion Berhad
SO-13A-08, Menara 1
No. 3, Jalan Bangsar
KL Eco City
59200 Kuala Lumpur

REQUEST FOR HARD COPY OF CIRCULAR

I/We wish to request for a hard copy of the Circular to be send to me/us at the following address

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

Signature of Shareholder
Date: