



**ASDION BERHAD**

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

31 July 2024

To: All Shareholders of ASDION BERHAD

**TWENTY-FIRST (21ST) ANNUAL GENERAL MEETING (“AGM”) OF ASDION BERHAD (“THE COMPANY”)**

We are pleased to inform that the 21<sup>st</sup> AGM of Asdion Berhad (“the Company”) will be held as follows:-

Day & Date	:	Thursday 26 September 2024
Time	:	11.00 a.m.
Venue	:	Matahari 1, Level 5, Cititel Mid Valley, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur

If you wish to appoint proxy(ies) to participate and vote remotely on your behalf at the 21<sup>st</sup> AGM, you may deposit your Form of Proxy at the Company’s Share Registrar Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, not later than twenty-four (24) hours before the time appointed for the taking of poll at the meeting or adjourned meeting, not later than **Thursday, 26 September 2024 at 11.00 a.m.**

**Annual Report 2024 & Corporate Governance Report 2024**

Please be informed that the following documents of the Company are available for download from Bursa Malaysia’s website and the Company’s website at [www.asdiongroup.com](http://www.asdiongroup.com). You may also scan the QR Code to access the online version of Annual Report 2024.

1. Annual Report 2024;
2. Corporate Governance Report 2024;
3. Notice of 21<sup>st</sup> AGM; and
4. Form of Proxy.

QR Code

You may request for a printed copy of the Annual Report 2024 by completing and submitting the Requisition Form to the Company via e-mail at [corporate@asdiongroup.com](mailto:corporate@asdiongroup.com) or contact our general office line at 03-2276 3324. We will send it to you by ordinary post as soon as possible upon receipt of your request.

The printed copy of the Annual Report 2024 will be sent to you by ordinary post as soon as reasonably practicable after the receipt of your request.

If you have any enquiry or require any assistance before or during the 21<sup>st</sup> AGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

**Securities Services (Holdings) Sdn. Bhd.**  
**Registration No. 197701005827 (36869-T)**

Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Tel: 03-2084 9000  
Fax : 03-2094 9940  
Email : info@sshsb.com.my

We thank you for your continued support.

Yours faithfully,

Abdul Latib Bin Tokimin  
Independent Non-Executive Chairman

✂

To : Asdion Berhad  
Unit 2-5, Menara MBMR  
NO. 1, Jalan Syed Putra  
58000 Kuala Lumpur

**REQUEST FOR HARDCOPY OF ANNUAL REPORT 2024**

I/We wish to request a hardcopy of the Annual Report 2024 to be sent to me/us at the following address.

Name of Shareholder : \_\_\_\_\_  
NRIC/ Passport/ Company No. : \_\_\_\_\_  
Mailing Address : \_\_\_\_\_  
Contact No. : \_\_\_\_\_  
E-mail : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder  
Date: