



Aneka Jaringan Holdings Berhad

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

Dear Valued Shareholders,

We are pleased to invite you to the **Fifth Annual General Meeting (“AGM”)** of Aneka Jaringan Holdings Berhad (“**Aneka**” or the “**Company**”), which will be conducted on a fully virtual basis and entirely via remote participation and voting via the online meeting platform. The day, date, time and venue of the AGM are as set out below:-

Day and Date : Thursday, 22 February 2024
Time : 10.00 a.m.
Venue : Online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia

As part of the safety measures to contain the spread of COVID-19 and with the safety of the Company’s shareholders, employees and Directors being of primary concern, the Board of Directors and Management of the Company have decided that the Fifth AGM 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 AGM 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) (“Guidance Note and FAQ”). The 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 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 Fifth AGM on procedures for remote participation and voting.**

Please scan the QR Code for documents in relation to our Fifth AGM, which are also available at <http://ir2.chartnexus.com/anekejaringan/general-meetings.php>.

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Request Form
4. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”)
5. Notice of Fifth AGM
6. Form of Proxy
7. Administrative Guide for the Fifth AGM



Should you require a printed copy of the Annual Report 2023 and/or Circular to Shareholders, 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 to Aneka Jaringan Holdings Berhad.

Yours faithfully,

For and on behalf of

Aneka Jaringan Holdings Berhad

PANG TSE FUI

Managing Director

28 December 2023