



Aneka Jaringan Holdings Berhad

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

Dear Valued Shareholders,

We are pleased to invite you to the **Seventh Annual General Meeting (“AGM”)** of Aneka Jaringan Holdings Berhad which will be held as below:

Day and Date : Thursday, 12 February 2026
Time : 10.00 a.m.
Venue : Danau 3, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan

Kindly refer to the Administrative Guide for the Seventh AGM on the procedures for electronic lodgement of Form of Proxy and the power of attorney or other authority, if any.

Please scan the QR Codes for the following documents in relation to our Seventh AGM, which are also available at <http://ir2.chartnexus.com/anekajaringan/annual-reports.php> and <http://ir2.chartnexus.com/anekajaringan/general-meetings.php>.

1. Annual Report 2025
2. Corporate Governance Report 2025
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 Seventh AGM
6. Form of Proxy
7. Administrative Guide for the Seventh AGM



Should you require a printed copy of the Annual Report 2025 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.proxy@boardroomlimited.com.

Should you require any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 603-7890 4700 or bsr.proxy@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

30 December 2025