



M3 TECHNOLOGIES (ASIA) BERHAD

Registration No. 199901007872 (482772-D)
(Incorporated in Malaysia)

Date: 23 June 2021

Dear Valued Shareholders of M3 Technologies (Asia) Berhad,

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM”) OF M3 TECHNOLOGIES (ASIA) BERHAD (“M3TECH” OR THE “COMPANY”)

We are pleased to inform that the EGM of the Company will be held on a fully virtual basis through live streaming and online remote participation and voting at the Main Venue at Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan and the EGM is hosted virtually at <https://rebrand.ly/M3TechEGM> operated by Mlabs Research Sdn. Bhd. on **Monday, 19 July 2021 at 10.00 a.m.**

The Notice of EGM to Shareholders, Form of Proxy and Administrative Guide (“**EGM Documents**”) have been published on our corporate website at www.m3tech.com.my and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may download the soft copy of the EGM Documents from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the EGM Documents.

We thank you for your continuous support.

BY ORDER OF THE BOARD
M3 TECHNOLOGIES (ASIA) BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC 202008002451)

THONG PUI YEE (MAICSA 7067416) (SSM PC 202008000510)

Company Secretaries

Kuala Lumpur

23 June 2021