



AE MULTI HOLDINGS BERHAD

200101004021 (539777-D)
(Incorporated in Malaysia)

Dear Valued Shareholders,

We would like to invite you to the Twentieth Annual General Meeting (“20th AGM”) of AE MULTI HOLDINGS BERHAD (“AEM” or “the Company”) which will be held on **a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform**, details as follows:-

Day and Date : Tuesday, 28 September 2021
Time : 11:00 a.m. or at any adjournment thereof
Main Venue : Level 18, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

20th AGM will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://rebrand.ly/AEM-AGM> provided by Mlabs Research Sdn. Bhd.

As a result of the implementation of phase 1 of the National Recovery Plan (“NRP”), the Securities Commission Malaysia had revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers to state that only **fully virtual** general meetings are allowed during phase 1 of the NRP where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online.

NO SHAREHOLDERS will be allowed to physically present at the Main Venue, shareholders who wish to attend the fully virtual 20th AGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the 20th AGM.

The following documents are available at Bursa Malaysia Securities Berhad’s website and AEM’s website at <http://www.amillionpcb.com/en/index.php>:-

1. Annual Report 2021;
2. Corporate Governance Report 2021; and
3. Notice, Proxy Form and Administrative Notes for the 20th AGM.

If you wish to appoint a proxy to attend and vote on your behalf at the 20th AGM, you may deposit the Proxy Form at the share registrar’s office at ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or via facsimile no. 03-6201 3121 or email to ir@shareworks.com.my not less than forty-eight (48) hours before the time for holding the 20th AGM.

Should you require a printed copy of the Annual Report 2021, please forward your request by completing the Request Form available at AEM’s website at <http://www.amillionpcb.com/en/index.php>. Barring any unforeseen circumstances, we will send the printed copy of the Annual Report 2021 to you as soon as reasonably practicable after the receipt of your request. However, please consider the environment before requesting the printed copy of the Annual Report 2021.

Should you require any assistance on the above, kindly contact our share registrar at 03-6201 1120.

For and on behalf of
AE MULTI HOLDINGS BERHAD

Tea Sor Hua (MACS 01324) (CCM PC NO. 201908001272)

Company Secretary
Petaling Jaya, Selangor Darul Ehsan
25 August 2021