



TT VISION HOLDINGS BERHAD
Registration No.: 201801011030 (1273046-H)
(Incorporated in Malaysia)

Dear Valued Shareholders,

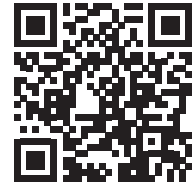
**TT Vision Holdings Berhad (“TTVHB” or “the Company”)
Extraordinary General Meeting (“EGM”)**

We are pleased to invite you to the EGM of the Company, which will be held at the following day, date, time and venue:

Day and Date : **Thursday, 4th January 2024**
Time : **2.30 p.m.**
Venue : **Olive 4-5, Level 6
Olive Tree Hotel
76, Jalan Mahsuri
11950 Bayan Lepas
Penang**

We continue our sustainability journey by communicating with you electronically. Please join us in our commitment to long-term sustainability by viewing and downloading the following from Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com or TTVHB’s website at www.ttvision-tech.com. Alternatively, you may scan the QR code which will take you directly to our website.

1. Circular to shareholders in relation to the proposed establishment of a long term incentive plan of up to ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time during the duration of the scheme for the eligible directors and employees of TTVHB and its subsidiary companies (excluding subsidiary companies which are dormant) (“Proposed LTIP”)
2. Notice of EGM
3. Proxy Form



Request for the Document

You may request a printed copy of the Circular by completing an online request at our Share Registrar’s (Securities Services (Holdings) Sdn Bhd) website at <https://www.sshsb.com.my/> under E-Services. A printed copy of the Circular will be forwarded to you by ordinary post as soon as reasonably practicable from the date of receipt of your request. Please consider the environment before requesting for the printed document.

Appointment of Proxy/Proxies

- 1) For the proxy to be valid, the duly completed Proxy Form must be deposited with the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Suite 18.05, MWE Plaza, No. 8 Lebuhr Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.
- 2) In respect of deposited securities, only a depositor whose name appears on the Record of Depositors on 27 December 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy or proxies to attend and/or vote on his/her behalf.

If you need assistance, kindly contact our Share Registrar at telephone no. +604 263 1966 during office hours pertaining to the delivery of the Circular.

We thank you for your continued support to TTVHB.

Yours faithfully,
for and on behalf of
TT VISION HOLDINGS BERHAD

Goon Koon Yin
Chief Executive Officer and Executive Director

15 December 2023