



Dear Valued Shareholders,

**TT Vision Holdings Berhad (“TTVHB” or “the Company”)
Sixth Annual General Meeting (“6th AGM”)**

We are pleased to invite you to the 6th AGM of the Company, which will be held at the following day, date, time and venue:

Day and Date : **Friday, 24 May 2024**

Time : **3.00 p.m.**

Venue : **Olive 4-5, Level 6,
Olive Tree Hotel,
76, Jalan Mahsuri,
11950 Bayan Lepas,
Pulau Pinang.**

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’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.

No.	Document	QR Code
1	Annual Report & Corporate Governance Report	
2	Notice of AGM	
3	Proxy Form	

Request for the Document

You may request a printed copy of the Annual Report by submitting 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 Annual Report will be forwarded to you by ordinary post as soon as reasonably practicable after 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 16 May 2024 (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 Annual Report.

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

23 April 2024