



**TT VISION HOLDINGS BERHAD**

Registration No.: 201801011030 (1273046-H)

(Incorporated in Malaysia)

Dear Valued Shareholders,

**TT Vision Holdings Berhad (“TTVHB” or “the Company”)  
Eighth Annual General Meeting (“8<sup>th</sup> AGM”)**

We are pleased to invite you to the 8<sup>th</sup> AGM of the Company, which will be held at the following day, date, time and venue:

**Day and Date** : Thursday, 21 May 2026  
**Time** : 2:30 p.m.  
**Venue** : Auditorium, Level 3 of TTVHB’s factory  
Plot 106, Hilir Sungai Keluang 5  
Bayan Lepas Industrial Zone, Phase 4  
11900 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’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) or TTVHB’s website at [www.ttvision-tech.com](http://www.ttvision-tech.com). Alternatively, you may scan the QR code which will take you directly to our website.

1. Annual Report
2. Corporate Governance Report
3. Notice of 8<sup>th</sup> AGM
4. Form of Proxy
5. Administrative Guide



**Request for the Document(s)**

You may request a printed copy of the Annual Report by submit an online request at our Share Registrar’s (Securities Services (Holdings) Sdn Bhd) website at <https://www.sshsb.com.my/new/requestarep.aspx>. 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) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company at least 48 hours before the time appointed for holding the Meeting or adjourned meeting at which person named in the instrument purposes to vote.

i. **In hard copy form**

In case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. (“Securities Services”) at Suite 18.05, MWE Plaza, No. 8 Lebuh Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.

ii. **By electronic means via email**

To lodge your Form of Proxy electronically via email to : [info@sshsb.com.my](mailto:info@sshsb.com.my). 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 in the General Meeting Record of Depositors on **15 May 2026** 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 +604 263 1966 during office hours, Monday to Friday from 8:30 a.m. to 5:30 p.m. (excluding Public Holidays), 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

21 April 2026