



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

Dear Valued Shareholders,

**TT Vision Holdings Berhad (“TTVHB” or “the Company”)
Fifth Annual General Meeting (“5TH AGM”)**

We are pleased to invite you to the 5th AGM of the Company, which will be held at the following day, date, time and venue:

Day and Date : Monday, 29 May 2023
Time : 2.30 p.m.
Venue : Meeting Room 9, Level 2
AC Hotel by Marriot Penang
213, Jalan Bukit Gambir
Bukit Jambul, 11950 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.

1. Annual Report
2. Notice of AGM
3. Proxy Form

Request for the Document

You may request printed copy of the Annual Report by completing an online request at our Share Registrar’s (**AGRITEUM** Share Registration Services Sdn Bhd) website at www.agriteum.com.my by selecting “Request for Annual Report/Circular”. A printed copy of the Annual Report 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 documents.

Appointment of Proxy/Proxies

1. For the proxy to be valid, the duly completed Proxy Form must be deposited with the Share Registrar, **AGRITEUM** Share Registration Services Sdn. Bhd. at 2nd Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 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 22 May 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. +604 228 2321 during office hours pertaining to the delivery of the Annual Report and/or 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

26 April 2023