

NOTIONVTEC

NOTION VTEC BERHAD

Registration No. 200301035125 (637546-D)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders of Notion VTec Berhad,

It is our pleasure to invite you to the 17th Annual General Meeting (“**AGM**”) of Notion VTec Berhad (“**NVB**” or the “**Company**”) which will be conducted fully virtual via Remote Participation and Voting facilities as follows:

Date & Time : **Wednesday, 3 March 2021 at 9.30 a.m.**
Broadcast Venue : **Tricor Business Centre, Manuka 2 & 3 Meeting Room ,
Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.**

No shareholders should be physically present at the Broadcast Venue. Shareholders who wish to attend the virtual AGM will have to register and attend remotely. You are advised to refer to the Administrative Guide for the AGM on the registration and voting process for the AGM.

In this respect, please refer to the following documents which are available at Bursa Malaysia Securities Berhad’s website or the Company’s website at http://www.notionvtec.com/investor_relations/ir_library:-

1. Annual Report 2020;
2. Corporate Governance Report 2020;
3. Statement in relation to the Proposed Renewal of Authority for the Company to Purchase Its Own Ordinary Shares (“**Statement**”);
4. Notice of the 17th AGM;
5. Proxy Form; and
6. Administrative Guide for the AGM.

Should you require a printed copy of the Annual Report 2020 and/or Statement, please request at the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd’s website at <https://tiah.online> by selecting “Request for Annual Report/Circular” under “Investor Services” or you may also make your request through telephone/e-mail to the Company’s Share Registrar at the general line/e-mail address given below. The Annual Report 2020 and/or Statement will be sent to you by ordinary post as soon as possible upon receiving your request.

If you wish to appoint a proxy or proxies to attend and vote on your behalf at the AGM, you must complete and deposit your Proxy Form to the office of the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or its Customer Service Centre, at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic submission via TIIH Online website at <https://tiah.online> no later than Monday, 1 March 2021 at 9.30 a.m.. Please refer to the Administrative Guide for the AGM on the conduct of the AGM for further details.

NOTIFICATION TO SHAREHOLDERS (CONT'D)

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email address : is.enquiry@my.tricorglobal.com

Contact persons : En Zulhafri Bin Abdul Rahman (+603-2783 9289) (Zulhafri@my.tricorglobal.com)
En Ahmad Syafiq Bin Shahrudin (+603-2783 9248) (Ahmad.Syafiq@my.tricorglobal.com)

We thank you for your continued support to Notion VTec Berhad.

By Order of the Board

Tai Yit Chan (SSM PC No. 202008001023) (MAICSA 7009143)

Tan Ai Ning (SSM PC No. 202008000067) (MAICSA 7015852)

Company Secretaries

Selangor Darul Ehsan

29 January 2021