



TEK SENG HOLDINGS BERHAD
Registration No. 200201011909 (579572-M)
(Incorporated in Malaysia)

**FULLY VIRTUAL 20TH ANNUAL GENERAL MEETING
NOTIFICATION TO SHAREHOLDERS**

29 April 2022

Dear valued shareholders,

We wish to inform shareholders that the 20th Annual General Meeting (“**AGM**”) of TEK SENG HOLDINGS BERHAD will be held **FULLY VIRTUAL** as detailed below:

- Day & Date** : Friday, 10 June 2022
- Time** : 9.30 am
- Venue** : Online meeting platform at <https://agm.digerati.com.my/pasb-online> provided by Digerati Technologies Sdn Bhd in Malaysia (Domain registration number D1A119533)

In our efforts of going green and in preserving the environment, the following documents are available for download via the QR Code or from our Company’s website at www.tekseng.com.my:

1. Annual Report 2021
2. Corporate Governance Report 2021
3. Notice of 20th AGM dated 29 April 2022
4. Administrative Guide for 20th AGM
5. Proxy Form
6. Request Form



If you wish to receive a printed copy of the Annual Report 2021, you may request by downloading the Request Form from the Company’s website, fill in the required details and email/fax/post to our Share Registrar.

A printed copy of the Annual Report 2021 will be sent to shareholder as soon as reasonably practicable after the receipt of the request.

Please contact our Share Registrar at +604 262 5333 or write to pasb_helpdesk@digerati.com.my should you require any assistance and clarification on the above.

Thank you.

Yours faithfully,
For and on behalf,
TEK SENG HOLDINGS BERHAD

LOH KOK BENG
Executive Chairman