



TELADAN SETIA GROUP BERHAD
(Registration No. 201901004975 (1314302-V))
(Incorporated in Malaysia)

12 August 2021

Dear Shareholders,

It is our pleasure to invite you to our Extraordinary General Meeting (“**EGM**”) of Teladan Setia Group Berhad (“**Teladan**” or “**the Company**”) which would be conducted on a fully virtual basis via remote participation through live stream and online voting. The details of the EGM of Teladan are set out as per below:

Date : Friday, 27 August 2021

Time : 10:00 a.m.

Broadcast method : Vide the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/>

Modes of communication : 1. Typed text in the online meeting platform during EGM
2. Email questions to ng.mf@teladansetia.com prior to the EGM meeting date

In our effort of going green and preserving the environment, please join us in practicing environmental sustainability by viewing and downloading the following documents from our Company’s website at <https://teladansetia.com/investor-relations/investor-centre-reports/> or scan the QR Code below:

1. Circular to shareholders in relation to Proposed Bonus Issue of Warrants
2. Notice of the EGM and Form of Proxy
3. Administrative Guide
4. Requisition Form



If you wish to receive a printed copy of the Circular (item no. 1 above), you may submit your request by completing the Requisition Form and send it to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, either by post or email the scanned copy to info@sshsb.com.my.

Alternatively, you may log on to our Share Registrar’s website according to the steps below:

Step 1: Please visit <https://www.sshsb.com.my/new/requestarep.aspx>

Step 2: Please type our Company’s name and complete the online request form

Step 3: Please click the “send” button to submit your request

The request document will be forwarded to you by ordinary post within four (4) market days from the day of receipt of your request.

If you have any enquiry with regards to the EGM of the Company, please contact our Poll Administrator during office hours (Monday to Friday from 8:30 a.m. to 12:15 p.m. and 1:15 p.m. to 5:30 p.m., excluding public holidays):

Poll Administrator : **SS E Solutions Sdn. Bhd.**
Contact Person : 1. Mr. Wong Piang Yoong: +603-2084 9168
2. Ms. Lee Pei Yeng: +603-2084 9169
Email : eservices@sshsb.com.my

Yours faithfully,

For and on behalf of the Board of Directors

TELADAN SETIA GROUP BERHAD

ROY THEAN CHONG YEW

Independent Non-Executive Chairman