

Dear valued shareholders,

It is our pleasure to invite you to our Forty-Eighth Annual General Meeting (“48th AGM”), which will be held as detailed below:-

Date : **8 September 2023 (Friday)**
Time : **9.00 a.m.**
Venue : **Asia Brands Berhad, Conference Room,
Lot 10449, Jalan Nenas, Batu 4½,
Kampung Jawa, 41000 Klang,
Selangor Darul Ehsan**

In our efforts in promoting environmentally sustainable practices, please scan the QR Code for the following documents of the Company, which are also available at http://www.asiabrand.com.my/v2/Annual_Reports.html

- 1) Annual Report 2023; and
- 2) Circular/Statement to Shareholders dated 31 July 2023 in relation to:
 - (a) Part A: Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature;
 - (b) Part B: Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature; and
 - (c) Part C: Proposed Renewal of Share Buy-Back Authority



Please forward your request by completing the Request Form provided below, should you require a printed copy of the abovementioned documents. The requested document will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

We thank you for your continued support.

For and on behalf of the Board of Directors of
Asia Brands Berhad

31 July 2023

Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur

Tel No. : 603-2084 9168 (Wong Piang Yoong)
603-2084 9163 (Puan Lily)
Fax No. : 603-2094 9940
: 603-2095 0292
Email : piang.yoong.wong@sshsb.com.my
lily@sshsb.com.my

REQUEST FORM FOR PRINTED COPY OF DOCUMENTS OF ASIA BRANDS BERHAD

Please send a printed copy of the following documents as checked (√) to me/us:-

	Annual Report 2023
	Circular/Statement to Shareholders dated 31 July 2023 in relation to: (a) Part A: Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature; (b) Part B: Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature; and (c) Part C: Proposed Renewal of Share Buy-Back Authority

PARTICULARS OF SHAREHOLDERS

Name of Shareholder	
NRIC No./Passport No./Company No.	
CDS Account No.	
Mailing address	
Telephone No.	

Dated this.....day of.....2023

.....
Signature of Shareholder

ADMINISTRATIVE DETAILS FOR THE FORTY-EIGHTH ANNUAL GENERAL MEETING (“48TH AGM”) OF ASIA BRANDS BERHAD

Date : Friday, 8 September 2023

Time : 9:00 a.m.

Venue : Conference Room of the Company, Lot 10449, Jalan Nenas, Batu 4 ½, Kampung Jawa, 41000 Klang, Selangor Darul Ehsan.

REGISTRATION

- Registration will commence at 8:00 am at the Company’s reception.
- Please produce your **original** Identity Card (“IC”) to the registration personnel for verification.
- No person will be allowed to register on behalf of another person even with the original IC of the other person.
- After the verification and registration, you will be given an identification wristband. If you are attending the meeting as a shareholder/proxy, you will be registered once and will be given only one identification wristband to enter the meeting hall. No person will be allowed to enter the meeting hall without wearing the identification wristband.

GENERAL MEETING RECORD OF DEPOSITORS

- For the purpose of determining a member who shall be entitled to attend the Asia Brands Berhad (“ABB” or “Company”) 48th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 30 August 2023. Only depositors whose names appear on the Record of Depository as at 30 August 2023 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on their behalf.

COVID-19 SAFETY MEASURES

- Face masks must be worn in the premises at all times.

REFRESHMENT AND DOOR GIFTS

- Coffee, tea and light refreshment will be served before the commencement of the meeting at the designated area. No lunch will be served.
- There will be **no** door gifts given.

SEATING ARRANGEMENT FOR THE AGM

- Free seating. All shareholders/proxies will be allowed to enter after registration from 8:30 am onwards.
- All shareholders/proxies are encouraged to be seated at least five (5) minutes before the commencement of the meeting.

MOBILE DEVICES

- Please ensure that all mobile devices i.e., phones/pagers/other sound emitting devices are switched off or put on silent mode during the meeting to ensure smooth and uninterrupted proceedings.

NO SMOKING POLICY

- A no smoking policy is maintained inside the building. Your co-operation is much appreciated.

PARKING

- Parking is free and all shareholders/proxies are required to park at designated area within the Company's premise.

VOTING PROCEDURE

- Voting will be conducted by way of poll. The Company's Share Registrar, Securities Services (Holdings) Sdn Bhd is appointed as Poll Administrator to conduct the polling process and Commercial Quest Sdn Bhd will act as the Independent Scrutineer to verify the result of the poll.

ANNUAL REPORT 2023

- The Annual Report 2023 is available on the Asia Brands Berhad website at <http://www.asiabrand.com.my>

ENQUIRY

If you have any enquiry, please email us at info@asiabrand.com.my