



MLABS SYSTEMS BERHAD
(Registration No.: 200401014724 (653227-V))
(Incorporated in Malaysia)

Dear Valued Shareholders,

We are pleased to invite you to the Extraordinary General Meeting (“**EGM**”) of Mlabs Systems Berhad (“**Mlabs**” or the “**Company**”) which will be held as follows:

- Date & Time** : Monday, 18 March 2024 at 10:30 a.m. or at any adjournment thereof
- Broadcast Venue** : Lot 4.1, 4th Floor, Menara Lien Hoe
No. 8, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya, Selangor
- Online Meeting Platform** : <https://rebrand.ly/MLABS-EGM>



Please scan the QR code for the following documents of the Company which are also available at <https://mlabs.com/investor-relations> or at Bursa Malaysia Berhad’s website at www.bursamalaysia.com:

1. Circular to shareholders of Mlabs (“**Circular**”) dated 23 February 2024;
2. Notice of the EGM and Administrative Guide; and
3. Proxy Form.

You may request for printed copy of the Circular dated 23 February 2024 by accessing our Poll Administrator, ShareWorks Sdn. Bhd.’s website at www.swsb.com.my. Kindly click on “**request annual report/circular**”. Alternatively, you may also request for these documents by calling our Poll Administrator or email them as per details provided below.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Proxy Form at the office of our Poll Administrator at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via facsimile no. 03-6201 3121 or via e-mail at ir@shareworks.com.my no later than **Sunday, 17 March 2024 at 10:30 a.m.** Kindly refer to the procedures as set out in the Administrative Guide for the lodgment of the Proxy Form.

Please be informed that the EGM will be conducted by way of Virtual Meeting and online remote voting using the Remote Participation and Voting (“**RPV**”) Facilities. Shareholders are strongly encouraged to take advantage of this RPV Facilities to participate and vote remotely at the EGM. Please refer to the procedures as set out in the Administrative Guide for the registration and voting process of the said meeting.

Should you require any assistance, kindly contact Inshub Sdn. Bhd. at 03-7688 1013 or email to vgm@mlabs.com.

Thank you for your continued support of Mlabs Systems Berhad.

Yours faithfully
For and on behalf of **Mlabs Systems Berhad**

General Tan Sri Dato’ Sri Hj. Suleiman bin Mahmud RMAF (Rtd)
Non-Independent Non-Executive Chairman

23 February 2024

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