



**MLABS SYSTEMS BERHAD**

Registration No. 200401014724 (653227-V)  
(Incorporated in Malaysia)

Date: 29 October 2021

Dear Valued Shareholders,

**RE: SEVENTEEN ANNUAL GENERAL MEETING OF MLABS SYSTEMS BERHAD (“17<sup>th</sup> AGM”)**

We are pleased to inform you that the 17<sup>th</sup> AGM of Mlabs Systems Berhad (“the Company”) will be conducted on a fully virtual basis from the Broadcast Venue as follow:

Date : 20 December 2021  
Time : 11.00 a.m.  
Venue : Level 13, Menara Lien Hoe, No.8, PersiaranTropicana,  
Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

As part of our commitment to create a culture of sustainability within the Group and the community and managing the impact on the environment, we have significantly reduced the number of printed copies of our Annual Report for this financial year.

In this respect, please scan the QR code for the documents of the Company as stated below:

1. Annual Report 2021;
2. Notice of the 17<sup>th</sup> AGM;
3. Proxy Form;
4. 17<sup>th</sup> AGM Administrative Guide; and
5. Request Form - Annual Report 2021 & Circular to Shareholders dated 29 October 2021.

Scan me



Alternatively, you may proceed to download the above documents from <https://mlabs.com/investorrelationship>.

We thank you for your continued support.

Thank you.

Your faithfully,  
For and on behalf of the Board  
MLABS SYSTEMS BERHAD

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

To : Mlabs Systems Berhad  
Lot 10.3, Level 10, Menara Lien Hoe, No. 8 Persiaran Tropicana  
Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.  
Tel : +603-7887 2896  
Email : [enquiry@mlabs.com](mailto:enquiry@mlabs.com)

Please send me a printed copy of the Annual Report/Circular to Shareholders dated 29 October 2021 of Mlabs Systems Berhad.

Name of Shareholder :  
NRIC/Passport/Company No. :  
CDS Account No. :  
Number of Shares Held :  
Mailing Address :  
Contact No. :  
Email Address :

Signature of Shareholder

Date: