

29 October 2022

Dear Valued Shareholders of **ATTA GLOBAL GROUP BERHAD**

It is our pleasure to invite you to our Forty-First (41st) Annual General Meeting ("41st AGM") of the Company, which will be held as below:

Date : Wednesday, 14 December 2022
Time : 11.00 a.m.
Venue : The Light Hotel
Lebuh Tenggara 2, 13700 Seberang Jaya, Pulau Pinang

We encourage your support by joining us to promote "Act Green" initiative to achieve environmentally responsible and paperless by viewing and downloading the following from our Company's website at <https://www.attaglobalgroup.com> or scan the **QR Code** below:

1. Annual Report 2022;
2. Corporate Governance Report 2022;
3. Statement of Share Buy-Back;
4. Proxy Form;
5. Requisition Form for Hardcopy of the Annual Report 2022; and
6. Administrative Guide for the 41st AGM

However, if you wish to receive a printed copy of the Annual Report 2022, you may submit your request through the following channels:

1. by completing the attached Annual Report Requisition Form and either send by post to the address stated therein or email to bsr.helpdesk@boardroomlimited.com; or
2. Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> by selecting "Request Annual Report" under "Investor service".

A printed copy of the Annual Report 2022 will be posted to you from the Share Registrar's Office by ordinary post as soon as practicable upon receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at +603-78904700.

Thank you.

Yours faithfully
Dato' Sri Tajudin Bin Md Isa
Chairman



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