



TALAM TRANSFORM BERHAD
Company Registration No. 192001000012(1120-H)
(Incorporated in Malaysia)

Date: 30 August 2021

Dear Shareholders,

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL 96TH ANNUAL GENERAL MEETING (“AGM”) OF TALAM TRANSFORM BERHAD (“TTB” OR “THE COMPANY”)

We are pleased to inform that the AGM of the Company will be held fully virtual through live streaming and online remote voting by using remote participation and voting (“RPV”) facilities via online meeting platform of Securities Services e-Portal at <https://sshbs.net.my/> provided by SS E Solutions Sdn Bhd (“SSESB”) on Wednesday, 29 September 2021 at 11.30 a.m.

The Annual Report 2021, Circular to Shareholders (“Circular”), Corporate Governance Report 2021, Notice of the 96th AGM, Form of Proxy and Administrative Guide (collectively referred to as “AGM Documents”) have been published on our corporate website at www.ttransform.com.my and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may download the soft copy of the AGM Documents from the websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2021 and Circular, please complete the Request Form below and email to our Share Registrar at info@sshbs.com.my or fax to 03-2094 9940 or mail to Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia. Barring any unforeseen circumstances, we will send the Annual Report 2021 and Circular to you within four (4) market days from the date of receipt of your request. We hope you will consider environmental protection before requesting for the printed copy of the Annual Report 2021 and Circular.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Form of Proxy by hardcopy form via hand or post to SSESB’s office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia or by electronic means through the SS e-Portal at <https://sshbs.net.my/>, by fax to +603-20949940 or by email to eservices@sshbs.com.my not later than Monday, 27 September 2021 at 11.30 a.m. For electronic lodgment, please follow the procedures as set out in the Administrative Guide.

Kindly refer to the Administrative Guide for instructions on registration, attendance, appointment of proxy/proxies and online remote voting at the AGM. Shareholders are reminded to check the Company’s website at www.ttransform.com.my and announcements from time to time for any changes to the 96th AGM arrangements.

Please contact Mr. Wong Piang Yoong (DID: +603-2084 9168) or Ms. Lee Pei Yeng (DID: +603-2084 9169) or Mr. Saravanan A/L Gupal (DID: +603-2084 9120) should you have any inquiry on logging into the RPV Facilities.

We thank you for your continued support. Stay safe and healthy.

BY ORDER OF THE BOARD

SOO KAH PIK (MIA 8102) (SSM PC 201908004099)

Company Secretary

Kuala Lumpur

30 August 2021

TALAM TRANSFORM BERHAD - REQUEST FORM FOR ANNUAL REPORT 2021 AND CIRCULAR

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.