

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or any other professional advisers immediately.

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DATASONIC GROUP BERHAD
(Registration No. 200801008472 (809759-X))
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE
PROPOSED CHANGE OF NAME OF THE COMPANY FROM "DATASONIC GROUP BERHAD" TO
"NEXG BERHAD" ("PROPOSED CHANGE OF NAME")**

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Datasonic Group Berhad ("**EGM**") will be held and conducted as a virtual meeting through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619) from the broadcast venue at Conference Room, Level 6, Bangunan Setia 1, No. 15, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia ("**Broadcast Venue**") on Thursday, 20 February 2025 at 11:00 a.m. or any adjournment thereof. The Notice of EGM, together with the Proxy Form, is enclosed in this Circular.

A member entitled to attend, participate, speak and vote at the EGM is entitled to appoint a proxy or proxies to attend, participate, speak and vote on his/ her behalf. In such event, the Proxy Form must be completed and lodged at the office of the Company's Share Registrar Symphony Corporate Services Sdn Bhd (Registration No. 201201037454 (1021936-V)) at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor or electronic lodgement via Symphony's Online website at <https://www.symphonycorporateservices.com.my>, not less than 48 hours before the time set for holding the EGM or at any adjournment thereof. The lodging of the Proxy Form shall not preclude you from attending, participating, speaking and voting in person at the EGM should you subsequently wish to do so.

Last date and time for lodging the Form of Proxy : Tuesday, 18 February 2025, at 11:00 a.m.

Date and time of the EGM : Thursday, 20 February 2025, at 11:00 a.m.

This Circular is dated 27 January 2025

DEFINITIONS

For the purpose of this Circular, except where the context otherwise requires, the following definitions shall apply throughout this Circular:-

“Act”	:	The Companies Act 2016 as amended from time and any re-enactment thereof
“Board”	:	Board of Directors of our Company
“Datasonic” or “Company”	:	Datasonic Group Berhad
“Datasonic Group” or “our Group”	:	Collectively, Datasonic and its subsidiaries
“CCM”	:	Companies Commission of Malaysia
“Circular”	:	This circular to shareholders dated 27 January 2025 in relation to the Proposed Change of Name
“EGM”	:	Extraordinary General Meeting
“Proposed Change of Name”	:	Proposed change of our Company’s name from “Datasonic Group Berhad” to “NexG Berhad”

All references to “our Company” in this Circular are to Datasonic. References to “we”, “us”, “our”, “ourselves” are to our Company and where the context requires, will include our subsidiaries. References to “you” in this Circular are references to our shareholders.

Unless specifically referred to, words denoting the singular will, where applicable, include the plural, and vice versa, and words denoting the masculine gender will, where applicable, include the feminine and/or neuter genders, and vice versa. Reference to persons will include corporations, unless otherwise specified.

Any reference to any enactment in this Circular is a reference to that enactment as amended or re-enacted from time to time.

Any reference to a time of day in this Circular is a reference to Malaysian time, unless otherwise stated.

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DATASONIC[®] GROUP

DATASONIC GROUP BERHAD
(Registration No. 200801008472 (809759-X))
(Incorporated in Malaysia)

Registered Office:
Level 6, Bangunan Setia 1
No. 15, Lorong Dungun
Damansara Heights
50490 Kuala Lumpur

27 January 2025

Board of Directors:

YM Tengku Dato' Seri Abu Bakar Ahmad Bin Tengku Tan Sri Abdullah (*Executive Chairman*)
Datuk Haji Abu Hanifah Bin Noordin (*Executive Deputy Chairman/Chief Executive Officer*)
Datuk Ab.Hamid Bin Mohamad Hanipah (*Executive Director*)
Hajah Erna Bt Ismail (*Executive Director*)
Datuk Puvanesan A/L Subenthiran (*Executive Director*)
Tan Sri Dato' Seri Mohd Khairul Adib Bin Abd Rahman (*Independent Non-Executive Director*)
Dato' Ibrahim Bin Abdullah (*Independent Non-Executive Director*)
Datuk Zainal Abidin Bin Abu Hassan (*Independent Non-Executive Director*)
Dato' Che Nazli Binti Jaapar (*Independent Non-Executive Director*)
Azrul Bin Yahaya (*Non-Independent Non-Executive Director*)
Ahmad Ridwan Bin Abdullah (*Independent Non-Executive Director*)
Michelle Yong Voon Sze (*Independent Non-Executive Director*)

To: The Shareholders of Datasonic Group Berhad

Dear Sir/ Madam,

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "DATASONIC GROUP BERHAD" TO "NEXG BERHAD" ("PROPOSED CHANGE OF NAME")

1. INTRODUCTION

The Board had on 12 December 2024 announced the Company proposes to change its name from "Datasonic Group Berhad" to "NexG Berhad".

In conjunction with the Proposed Change of Name, the Constitution of the Company will be amended to facilitate the Proposed Change of Name in which all references in the Constitution of the Company in relation to the name "Datasonic Group Berhad", wherever the same may appear, shall be deleted and substituted with "NexG Berhad".

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH DETAILS OF THE PROPOSED CHANGE OF NAME AND SEEK YOUR APPROVAL FOR THE SPECIAL RESOLUTION TO BE TABLED AT THE FORTHCOMING EGM OF THE COMPANY. THE NOTICE OF THE EGM AND THE FORM OF PROXY ARE ENCLOSED IN THIS CIRCULAR.

YOUR ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THE CIRCULAR BEFORE VOTING ON THE SPECIAL RESOLUTION IN RELATION TO THE PROPOSED CHANGE OF NAME TO BE TABLED AT THE FORTHCOMING EGM.

2. DETAILS OF THE PROPOSED CHANGE OF NAME

The Company proposes to change the Company's name from "Datasonic Group Berhad" to "NexG Berhad".

The proposed name "NexG Berhad" was approved by the Companies Commission of Malaysia ("CCM") on 9 December 2024 for a period of 30 days from the date of approval and has been extended to 7 June 2025. Subsequently, and if so required, the Company will continue to extend the reservation period with the CCM.

The Proposed Change of Name, if approved by Datasonic shareholders, will be effective from the date of issuance of the Notice of Registration of New Name by the CCM.

3. RATIONALE OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name is in line with the Company's rebranding exercise to better reflect the Company's updated corporate identity and purpose which is more aligned with the Company's current core business and values, to improve the public's confidence in the Company and to enhance stakeholder engagement.

4. EFFECTS OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name will not have any effect on the Company's issued share capital and substantial shareholders' shareholdings, as well as the Group's net assets, gearing level and earnings per share of Datasonic.

5. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

None of the Directors and/or major shareholders and/or persons connected with them has any interest, direct or indirect, in the Proposed Change of Name.

6. APPROVAL REQUIRED

The Proposed Change of Name is subject to the approval of the shareholders of the Company being obtained by way of a special resolution at the forthcoming EGM.

The Proposed Change of Name, if approved by our shareholders, will take effect from the date of issuance of the Notice of Registration of New Name by the CCM to our Company.

7. DIRECTORS' RECOMMENDATION

The Board, having considered all aspects of the Proposed Change of Name, is of the opinion that the Proposed Change of Name is in the best interest of the Company. Accordingly, the Directors recommend that the shareholders of Datasonic vote in favour of the special resolution in respect of the Proposed Change of Name to be tabled at the forthcoming EGM.

8. DIRECTORS' RESPONSIBILITY STATEMENT

The Board has seen and approved this Circular and they collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm that, after making all reasonable enquiries to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular misleading.

9. EGM

The EGM, the notice of which is enclosed in this Circular, will be held and conducted as a virtual meeting through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619) from the broadcast venue at Conference Room, Level 6, Bangunan Setia 1, No. 15, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia (“**Broadcast Venue**”) on Thursday, 20 February 2025 at 11:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the resolution to give effect to the Proposed Change of Name.

If you are unable to attend, participate, speak and vote at the EGM, you may appoint a proxy or proxies to attend, participate, speak and vote on your behalf. In such event, the Form of Proxy must be Proxy Form must be completed and lodged at the office of the Company’s Share Registrar Symphony Corporate Services Sdn Bhd (Registration No. 201201037454 (1021936-V)) at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor or electronic lodgement via Symphony’s Online website at <https://www.symphonycorporateservices.com.my>, not less than 48 hours before the time set for holding the EGM or at any adjournment thereof. The lodging of the Form of Proxy shall not preclude you from attending, participating, speaking and voting in person at the EGM should you subsequently wish to do so.

Yours faithfully,
For and on behalf of the Board of
DATASONIC GROUP BERHAD

DATUK HAJI ABU HANIFAH BIN NOORDIN
Executive Deputy Chairman/Chief Executive Officer

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DATASONIC[®] GROUP

DATASONIC GROUP BERHAD
(Registration No. 200801008472 (809759-X))
(Incorporated in Malaysia)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of Datasonic Group Berhad (“Datasonic” or “the Company”) to be held and conducted as a virtual meeting through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619) from the broadcast venue at Conference Room, Level 6, Bangunan Setia 1, No. 15, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia (“**Broadcast Venue**”) on Thursday, 20 February 2025 at 11:00 a.m. or any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications, the following resolution as set out in this Notice:

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “DATASONIC GROUP BERHAD” TO “NEXG BERHAD” (“PROPOSED CHANGE OF NAME”)

“THAT the name of the Company be changed from "Datasonic Group Berhad" to "NexG Berhad" effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company and that all references in the Constitution of the Company in relation to the name of "Datasonic Group Berhad", wherever the same may appear, shall be substituted with "NexG Berhad".

AND THAT the Board of Directors of the Company and/or the Company Secretaries be and are hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Change of Name with full power to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Change of Name."

BY ORDER OF THE BOARD

NIU CHEW WEI (MAICSA 7022900/ SSM PC Registration No. 202008001346)
TAN TONG LANG (MAICSA 7045482/ SSM PC Registration No. 202208000250)
Company Secretaries

Kuala Lumpur
27 January 2025

NOTES:

- (1) The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“**RPV**”) Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619). Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV Facilities. With the RPV facilities, members and proxies are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the Meeting.
- (2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 and Clause 106 of the Constitution of the Company, which requires the Chairman of the Meeting to be at the main venue in Malaysia. Shareholders/Proxy(ies)/Corporate Representative(s) will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the EGM.
- (3) A member of the Company entitled to attend, participate and vote at the meeting is entitled to appoint a proxy or proxies to attend, participate, speak and vote in his/her stead. A proxy need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. Since the EGM will be conducted fully virtual, a member who is unable to attend, participate and vote at the Meeting may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy. For Corporate Shareholder, Authorised Nominee and Exempt Authorised Nominee, you may also appoint a Proxy who is not the Chairman of the Meeting.
- (4) Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- (5) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**Omnibus Account**”) as defined under the Securities Industries (Central Depositories) Act, 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- (6) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of its attorney or duly authorised officer.
- (7) The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited not less than 48 hours before the time set for holding the meeting or at any adjournment thereof through either one of the following avenues:-
 - (a) In Hardcopy Form of Proxy

To be deposited at the office of the Share Registrar, Symphony Corporate Services Sdn Bhd (Registration No. 201201037454 (1021936-V)) at S-4-04, The Gamuda Biz Suite, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor, Malaysia.
 - (b) By Electronic Form of Proxy

To be submitted electronically via Symphony’s Online website at <https://www.symphonycorporateservices.com.my> before the Proxy Form submission cut-off time as mentioned in the above.
- (8) For the purpose of determining members who shall be entitled to attend, participate and vote at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 13 February 2025. Only depositors whose names appear on the Record of Depositors as at 13 February 2025 shall be entitled to attend, participate and vote at the said meeting or appoint proxy(ies) to attend, participate, speak and vote on their behalf.
- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

DATASONIC[®] GROUP

DATASONIC GROUP BERHAD

(Registration No. 200801008472 (809759-X))

(Incorporated in Malaysia)

FORM OF PROXY

No. of Ordinary Shares Held	CDS Account No.

*I/We _____

NRIC/ Passport/ Company Registration No. _____

of _____

being a *member/members of DATASONIC GROUP BERHAD ("the Company"), hereby appoint _____

_____ *NRIC/Passport No. _____

of _____

*and/or failing *him/her, _____ *NRIC/Passport No. _____

of _____

or failing *him/her, #the Chairman of the Meeting as *my/our proxy to attend, participate and vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held and conducted as a virtual meeting through live streaming and online remote voting using the Remote Participation and Voting ("RPV") Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619) from the broadcast venue at Conference Room, Level 6, Bangunan Setia 1, No. 15, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia ("**Broadcast Venue**") on Thursday, 20 February 2025 at 11:00 a.m.

Please indicate your voting instructions with an "X" in the appropriate space. Unless voting instructions are specified herein, the proxy/proxies will vote or abstain from voting as he/she thinks fit.

Resolution	For	Against
Special Resolution - Proposed Change of Name		

The proportion of *my/our shareholdings to be represented by *my/our proxies are as follows:-

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

If you wish to appoint other person(s) to be your proxy/proxies, kindly strike out the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.

* Delete if not applicable

Dated this _____ day of _____ 2025

Contact No./Email address: _____

Signature of Shareholder or Common Seal



NOTES:

- (1) The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619). Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV Facilities. With the RPV facilities, members and proxies are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the Meeting.
- (2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 and Clause 106 of the Constitution of the Company, which requires the Chairman of the Meeting to be at the main venue in Malaysia. Shareholders/Proxy(ies)/Corporate Representative(s) will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the EGM.
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- (4) Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy
- (5) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“Omnibus Account”) as defined under the Securities Industries (Central Depositories) Act, 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.

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AFFIX
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DATASONIC GROUP BERHAD
(Registration No. 200801008472 (809759-X))

c/o Symphony Corporate Services Sdn Bhd
(Registration No. 201201037454 (1021936-V))

S-4-04, The Gamuda Biz Suite,
Jalan Anggerik Vanilla 31/99, Kota Kemuning,
40460 Shah Alam
Selangor
Malaysia

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- (6) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of its attorney or duly authorised officer.
- (7) The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited not less than 48 hours before the time set for holding the meeting or at any adjournment thereof through either one of the following avenues:-
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Fold This Flap For Sealing