



ACO GROUP BERHAD

Registration No. 201901020410 (1329739-A)
(Incorporated In Malaysia)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL FOURTH ANNUAL GENERAL MEETING

Dear Shareholders of ACO Group Berhad (“ACO” or the “Company”),

It is our pleasure to invite you to the Fourth Annual General Meeting (“4th AGM”) of the Company, which will be conducted fully virtual through online meeting platform via Remote Participation and Voting (“RPV”) facilities as set out below:-

Date & Time : Wednesday, 26 July 2023 at 10.00 a.m.
Online Meeting Platform : TIIH Online website at <https://tiih.online> or <https://tiih.com.my> provided by Tricor Investor & Issuing House Services Sdn. Bhd.
(Domain registration number with MYNIC: D1A282781)

Shareholders who intend to attend, post questions (via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 4th AGM using the RPV facilities are required to register at <https://tiih.online>. Please follow the Procedures for RPV facilities in the Administrative Guide for the 4th AGM.

The documents of the Company mentioned below can be viewed and downloaded from the Company’s website at <https://acogroup.com.my/en/page/951304/aco-group-holding-shareholdermeeting>

1. Annual Report 2023
2. Corporate Governance Report
3. Notice of the 4th AGM
4. Proxy Form
5. Administrative Guide for the 4th AGM

In an effort to reduce paper consumption, we urge shareholders to refer to the soft copy version of the Annual Report 2023. Should you require a printed copy of the Annual Report 2023, please submit your request at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”. The Annual Report 2023 will be delivered as soon as reasonably practicable upon receipt of your request.

If you wish to appoint a proxy to participate on your behalf at the 4th AGM, you may deposit your proxy form to Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than **Monday, 24 July 2023 at 10.00 a.m.** Please follow the procedures as set out in the Administrative Guide for the 4th AGM for the electronic lodgment of proxy form.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Yours faithfully
ACO Group Berhad

Tang Pee Tee @ Tan Chang Kim
Group Managing Director

27 June 2023