



AT SYSTEMATIZATION BERHAD

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF AT SYSTEMATIZATION BERHAD (“ATS” OR THE “COMPANY”)
IN RELATION TO THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

Date: 29 November 2023

Dear Valued Shareholders of ATS,

We are pleased to inform that the EGM of the Company will be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Friday, 22 December 2023 at 11:00 a.m.**

The Circular, Notice of EGM, Form of Proxy and Administrative Guide (EGM Documents) have been published on our corporate website at www.atsys.com.my and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may download the soft copy of the EGM Documents from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the EGM Documents.

Should you require a printed copy of the Circular, please complete the Request Form below and email to our share registrar at infosr@wscs.com.my or fax to 03-6413 3270 or mail to Workshire Share Registration Sdn. Bhd. at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur. Barring any unforeseen circumstances, we will send the Circular to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Circular.

We thank you for your continuous support.

AT SYSTEMATIZATION BERHAD

**ADELINE TANG KOON LING (LS 0009611) (SSM PC No. 202008002271)
WONG YUET CHYN (MAICSA 7047163) (SSM PC No. 202008002451)
Company Secretaries**

Penang
29 November 2023

AT SYSTEMATIZATION BERHAD - REQUEST FORM FOR 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.