



REKATECH CAPITAL BERHAD
(200401002347)(640850-U)
(Incorporated in Malaysia)

Dear Shareholders,

We wish to inform that Rekatech Capital Berhad (“Company”) will be holding its 21st Annual General Meeting (“**21st AGM**”) and it is our pleasure to invite you to the 21st AGM of the Company, which will be held as below:

Date and time : 10 December 2025 (Wednesday) at 12.00 p.m.

Venue : Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang

21st AGM Documents

Please scan the QR code below for the following documents of the Company:

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Notice of 21st AGM
4. Proxy Form



REKATECH CAPITAL BERHAD

As a shareholder of the Company, you may request for printed copies of the Company’s Annual Report 2025 at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services” or alternatively, you may also make your request through telephone at +603-2783 9299 or e-mail to our Share Registrar at is.enquiry@vistra.com

Appointment of Proxy

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang.

(ii) By electronic means via email

In the case of an appointment made via email transmission, this proxy form must be received via email at finance.lai6@gmail.com.

For option (ii), the Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.

We thank you for your continued support.

Yours faithfully,

DATO’ SRI LIANG CHEE FONG
EXECUTIVE CHAIRMAN

31 October 2025