



ASTRO MALAYSIA HOLDINGS BERHAD
(Company Registration No. 201101004392 (932533-V))
(Incorporated in Malaysia)

Dear Valued Shareholders,

13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of Astro Malaysia Holdings Berhad will be convened on the date and time, and at the venue specified below:

Date : Wednesday, 18 June 2025
Time : 2.00 p.m.
Meeting Venue : Nexus, Connexion Conference & Event Centre, Grand Nexus Ballroom (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

MEMBERS ENTITLED TO ATTEND THE AGM

- Members whose names appear on the Record of Depositors on 11 June 2025 shall be eligible to attend and participate in the AGM or appoint proxy(ies) to participate on his/her behalf.

REGISTRATION AND PROXY APPOINTMENT

- Registration commences at 12.00 p.m. on Wednesday, 18 June 2025 in the registration hall at the meeting venue, and ends upon the conclusion of the voting session or such other time as may be determined by the Chairman of the AGM.
- The instrument appointing a proxy must be received by the share registrar latest by Tuesday, 17 June 2025 at 2.00 p.m. If you are unable to participate, you are encouraged to appoint the Chairman of the AGM as proxy and indicate your voting instructions in the proxy form.
- Kindly refer to the Administrative Guide for further details.

DOCUMENTS AVAILABLE FOR DOWNLOAD

The following documents may be downloaded from our corporate website at corporate.astro.com.my/ar2025 or by scanning the QR code below:



1. Notice of the 13th AGM, Proxy Form and Administrative Guide
2. Integrated Annual Report 2025
3. Audited Financial Statements for the Financial Year Ended 31 January 2025
4. Circular to Shareholders for Recurrent Related Party Transactions
5. Corporate Governance Report 2025

To support our joint efforts in sustainability, we encourage you to refer to digital copies of the above documents. Nevertheless, if you require a printed copy, kindly submit your request via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>

On behalf of the Board of Directors and Management, thank you for your continued support.

Yours sincerely,

Tunku Ali Redhauddin Ibni Tuanku Muhriz
Independent Non-Executive Chairman
20 May 2025