



T7 GLOBAL BERHAD

Registration No. 200401023809 (662315-U)

Making a
DIFFERENCE



ENVIRONMENTAL STABILITY



PEOPLE FIRST



VALUE CREATION

ANNUAL REPORT **2023**



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Registration No. 200401023809 (662315-U)

Dear Valued Shareholders of T7 Global Berhad (“**T7 Global**”),

It is our pleasure to inform that the **Twentieth Annual General Meeting (“20th AGM”)** of T7 Global will be held virtually through live streaming as set out below:

Date : Thursday, 27 June 2024
Time : 10.30 a.m. or at any adjournment thereof
Online Meeting Platform : TIIH Online website at <https://tiih.online>
(Domain registration number with MYNIC: D1A282781)



To access T7 Global’s 20th AGM documents, please scan the QR code using the QR Code Reader on your phone. If your phone is not installed with a QR Code Reader, you may download the documents directly from our website <https://t7global.com.my/general-meetings/>

- 1. T7 Global Annual Report 2023**
- 2. Notice of 20th AGM**
- 3. Form of Proxy**
- 4. Administrative Guidelines: 20th AGM**
- 5. Corporate Governance Report 2023**
- 6. Circular/Statement to Shareholders dated 30 April 2024**

Should you require a printed copy of the AGM documents, you may request at the following email corpcomm@t7global.com.my. Please provide your Central Depository System account number, name, mailing address and contact number for the said request.

For enquiries, please contact us at (603) 2785 7777 or corpcomm@t7global.com.my

By Order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648)(MAICSA 0777689)
TAN LOO EE (SSM PC NO. 201908002686)(MAICSA 7063694)

Company Secretaries

Dated: 30 April 2024