



T7 GLOBAL BERHAD
Registration No. 200401023809 (662315-U)
(Incorporated in Malaysia)

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

We would like to inform that the Extraordinary general meeting (“**EGM**”) in relation to the proposed bonus issue of up to 197,352,045 free warrants (“**Warrant**”) in T7 Global on the basis of 1 Warrant for every 5 existing ordinary shares in T7 Global (“**Proposed Bonus Issue of Warrants**”), will be held virtually through live streaming as set out below:

Date : Monday, 10 February 2025
Time : 10.30 a.m.
Online Meeting Platform : <https://t7ih.online>

QR Code



To access T7 Global’s Circular to Shareholders (“**Circular**”) in relation to the Proposed Bonus Issue of Warrants, 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 at <https://t7global.com.my/general-meetings/>

1. Circular to shareholders dated 8 January 2025
2. Notice of EGM
3. Form of Proxy
4. Administrative Details for the EGM

Should you require a printed copy of the Circular, please send your request via email to corpcomm@t7global.com.my and include your Central Depository System account number, name, mailing address and contact number.

For further enquiries, please contact us at +603 2785 7777 or email 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
Kuala Lumpur

Dated: 8 January 2025