

MAKING A *Difference*



T7 GLOBAL BERHAD

Registration No. 200401023809 (662315-U)



Enhance Shareholder Value while
prioritizing **the environment and
employee development**



COMMITMENT

Net Zero Emission by 2050



ANNUAL REPORT
2024



T7 GLOBAL BERHAD

Registration No. 200401023809 (662315-U)

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

It is our pleasure to inform that the **Twenty-First Annual General Meeting (“21st AGM”)** of T7 Global will be held physically as set out below:

Date : Tuesday, 24 June 2025
Time : 10:30am or at any adjournment thereof
Physical Meeting Venue : Multipurpose Hall Block B, Level 5 @ KL Trillion Corporate Tower, 338, Jalan Tun Razak, 50400 Kuala Lumpur.



To access T7 Global's 21st 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 2024**
2. **Notice of 21st AGM**
3. **Form of Proxy**
4. **Administrative Guidelines: 21st AGM**
5. **Corporate Governance Report 2024**
6. **Circular/Statement to Shareholders dated 29 April 2025**

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)

YEOW SZE MIN (SSM PC NO. 201908003120) (MAICSA 7065735)

HUAN HUI SHIN (SSM PC NO. 202408000958) (MAICSA 7067490)

Company Secretaries

Dated: 29 April 2025