



MTOUCHE TECHNOLOGY BERHAD

Registration No.: 200401017892 (656395-X)

(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL
EXTRAORDINARY GENERAL MEETING**

Dear valued shareholders,

We are pleased to inform you that the Extraordinary General Meeting of mTouche (“**EGM**”) which is scheduled to be conducted entirely through live streaming/ virtual meeting from the Broadcast venue at Lot 18.2, 18th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, details are as follows:

Date : Monday, 14 September 2020

Time : 11:00 a.m.

URL : <https://rebrand.ly/mToucheEGM>.

In view of the coronavirus disease 2019 (“**COVID-19**”) pandemic and as part of safety measures against COVID-19, the EGM will be conducted entirely through live streaming/ virtual meeting from the Broadcast Venue.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (*including posing questions to the Board via real time submission of typed texts*) and vote (collectively, “**participate**”) remotely at the EGM via the Remote Participation and Voting facilities (“**RPV**”) provided by Mlabs Research Sendirian Berhad at the broadcast venue stated above.

As part of our commitment to reducing its environmental footprint, the following documents are available to be downloaded from the Company’s website at <https://www.mtouche.com/extraordinary-general-meeting>

1. Notice of extraordinary general meeting.
2. Form of Proxy
3. Administrative Guide
4. Circular to Shareholders in relation to Proposed private placement of up to 30% of the number of issued shares.

The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company’s Share Registrar’s Office at Shareworks Sdn.Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via Cisco WebEx at <https://rebrand.ly/mToucheEGM>.. Please refer to the Administrative Guide for further information on electronic submission.

Should you require any assistance on the above, kindly contact our Share Registrar, ShareWorks Sdn. Bhd. at 03-62011120 or sharereg@shareworks.com.my.

We thank you for your continued support to the Company.

Your faithfully

For and on behalf of the Board

MTOUCHE TECHNOLOGY BERHAD

Y. M. RAJA HIZAD BIN RAJA KAMARULZAMAN

Independent Non-Executive Director/ Chairman