



ASIA MEDIA GROUP BHD
Registration No. 200801011849 (813137-V)
(Incorporated in Malaysia)

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Registration No. 200801011849
[813137-V]

Asia Media Group Bhd (“Amedia” or “the Company”) Twelfth Annual General Meeting (“12th AGM”)

(1) The announcement by the Honourable Prime Minister on 16 March 2020 in relation to the imposition of a 14-day Movement Control Order from 18 March 2020 to 31 March 2020 nationwide to curb the spread of the COVID-19 infection in Malaysia.

(2) In view of the above, the Company wishes to inform its shareholders that the Twelfth (12th) AGM shall be deferred to Wednesday, 8 April 2020 at 10.00 a.m. at Unit 15-1, Level 15, Menara Choy Fook On, Jalan Yoong Shook Lin, Seksyen 7, 46050 Petaling Jaya, Selangor Darul Ehsan and the Agenda of the Meeting shall remain unchanged.

(3) The instrument appointing a proxy to be deposited at Registered Office, No. 1 & 1A, 2nd Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur no later than twenty-four (24) hours before the time appointed for the taking of the poll. As such, the deadline to deposit the instrument has been extended to 7th April 2020 before 10.00 a.m.

(4) The instrument appointing a proxy that has been deposited to the Register Office prior to this announcement shall remain valid. Unless a new instrument appointing a proxy was deposited to the Register Office which will supersede the previous instrument deposited (if any).

This announcement is dated 20 March 2020.