



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

- (1) The announcement by the Honourable Prime Minister on 25 March 2020 in relation to the extension of the Movement Control Order for another 14 days from 1 April 2020 to 14 April 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, 6 May 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 5 May 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 6 April 2020.