



COSMOS TECHNOLOGY INTERNATIONAL BERHAD

((201901017221 (1326549-P))

No. 11, Jalan Mega 2/1, Kawasan Perindustrian Mega 2, 43500 Semenyih, Selangor, Malaysia.

Tel: (603)8727 6029 Fax: (603)8962 3353 Email: customer.service@ctib.com.my

To: Valued Shareholders of Cosmos Technology International Berhad

NOTIFICATION TO SHAREHOLDERS OF THE FULLY VIRTUAL FIRST ANNUAL GENERAL MEETING (“1ST AGM”) OF COSMOS TECHNOLOGY INTERNATIONAL BERHAD (THE “COMPANY”)

On 30 September 2020, the Company had announced that its 1st AGM is scheduled to be held on 23 October 2020 (Friday) at 10.30 a.m. The Notice of the 1st AGM, proxy form and Audited Financial Statements for the period ended 30 April 2020 were distributed to the shareholders of the Company on 1 October 2020.

In view of the current COVID-19 pandemic and enforcement of the Conditional Movement Control Order (“CMCO”) for Sabah, Selangor, Kuala Lumpur and Putrajaya with effect from 14 October 2020 until 27 October 2020, the Board of Directors (“Board”) has decided that the 1st AGM of the Company shall be held fully virtual on 23 October 2020, as scheduled.

Other details of the 1st AGM on Friday, 23 October 2020 at 10.30 a.m. shall remain unchanged.

Venue

Do note that the Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the meeting and in accordance with Clause 75 of the Company’s Constitution which allows a general meeting to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting. NO SHAREHOLDERS from the public should be physically present nor admitted at the Venue on the day of the 1st AGM.

Please also take note of the following administrative changes.

BY ORDER OF THE BOARD

PAULINE NG PECK KUN (MAICSA 7029550, SSM PC No. 201908002573)

TAN HSIAO YUEN (MAICSA 7056952, SSM PC No. 201908002342)

Company Secretaries

Kuala Lumpur

Date: 19 October 2020



COSMOS TECHNOLOGY INTERNATIONAL BERHAD

((201901017221 (1326549-P))

No. 11, Jalan Mega 2/1, Kawasan Perindustrian Mega 2, 43500 Semenyih, Selangor, Malaysia.

Tel: (603)8727 6029 Fax: (603)8962 3353 Email: customer.service@ctib.com.my

FIRST ANNUAL GENERAL MEETING ("1ST AGM")

ADMINISTRATIVE GUIDE

Date	Time	Venue
23 October 2020 (Friday)	10.30 a.m.	Meeting Room, Marc Conleth Industries Sdn. Bhd., Lot 1909, Jalan KPB 5 Kawasan Perindustrian Kampung Baru Balakong, 43300 Seri Kembangan Selangor Darul Ehsan

MODE OF MEETING

In view of the COVID-19 outbreak and enforcement of CMCO, the 1st AGM will be conducted virtually through an online platform from the Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020, including any amendment that may be from time to time. The Venue is in line with Section 327(2) of the Companies Act, 2016 and Clause 75 of the Company's constitution which stipulates that the Chairman shall be at the main venue of the meeting. Hence, No Shareholders/Proxies will be allowed to be physically present at the Venue on the day of the 1st AGM. All shareholders of the Company, whether Individual Shareholders, Corporate Shareholders, Proxy Holders, Authorised Nominees or Exempt Authorised Nominees who wish to attend the 1st AGM will have to register with the Company to attend the virtual meeting, the details of which are set out below.

VIRTUAL MEETING

The First AGM will be conducted virtually through an online platform. Should any of the shareholders who wishes to attend the 1st AGM, please register yourself by contacting the Company via email (ctib.agm@ctib.com.my) **by 22 October 2020, before 10.30 a.m.** by providing the following information:

- (a) Full name and NRIC of the individual shareholder/proxy; or
- (b) For body corporate, full name and NRIC of proxy/authorised representative together with the certified certificate of appointment of authorised representative;
- (c) CDS account; and
- (d) No. of shares held.

Management will share the link and password to you within 24 hours upon receiving your email. If you do not receive any confirmation email from Management by 5.00 p.m., 22 October 2020, please contact the Company at +6013 346 7633 (Dexter Soh).



COSMOS TECHNOLOGY INTERNATIONAL BERHAD

((201901017221 (1326549-P))

No. 11, Jalan Mega 2/1, Kawasan Perindustrian Mega 2, 43500 Semenyih, Selangor, Malaysia.

Tel: (603)8727 6029 Fax: (603)8962 3353 Email: customer.service@ctib.com.my

PROXY

Please note that if a shareholder has submitted his/her proxy form prior to the 1st AGM and subsequently decides to personally attend and participate in the 1st AGM via online, the shareholder must contact ZICO Corporate Services Sdn Bhd (cosec@zicorpservices.com/ +603 2094 0999) to revoke the appointment of his/her proxy no later than 10.30 a.m. on 22 October 2020.

NO RECORDING OR PHOTOGRAPHY

Strictly NO recording or photography of the proceedings of the 1st AGM is allowed. The Company reserves the rights to take appropriate legal actions against anyone who violates this rules.

NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS

There will be no distribution of breakfast / lunch packs, door gifts or food vouchers.

ENQUIRY

If you have any enquiry prior to the meeting, please contact the Company at +6013 346 7633 (Dexter Soh).