

From:

Chow Zee Neng (NRIC No. 670827-10-6181)

B9-8, The Park 2,
Pavilion Bukit Jalil
57000 Kuala Lumpur

Sim Ah Yoke (NRIC No. 710521-10-5526)

No. 1 Jalan Kiambang 16
Taman Gembira
42700 Banting
Selangor

Datuk Chu Boon Tiong (NRIC No. 710527-04-5149)

C-04-01 Verde Ara Damansara
PJU 1A/20, Ara Damansara
47301 Petaling Jaya
Selangor

11 January 2021

To:

ASIA MEDIA GROUP BERHAD

[Registration No. 200801011849 (Company No. 813137-V)]
No. 1 & 1A, 2nd Floor (Room 2),
Jalan Ipoh Kecil, 50350 Kuala Lumpur,
Malaysia

(Attn: The Board of Directors)

Dear Sirs,

1. **Notice of Intention to Move Resolutions Requiring Special Notice pursuant to Sections 206(3) and 322 of the Companies Act 2016**
2. **Notice of Intention to Move Resolutions for Removal of Directors from Office and to Propose Persons for Election as Directors**
3. **Calling of an Extraordinary General Meeting pursuant to Section 310(b) of the Companies Act 2016**

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1. We, Chow Zee Neng (NRIC No. 670827-10-6181), Sim Ah Yoke (NRIC No. 710521-10-5526), and Datuk Chu Boon Tiong (NRIC No. 710527-04-5149), members of Asia Media Group Berhad [Registration No. 200801011849 (Company No. 813137-V)], holding at least ten per centum of the issued share capital of the Company in aggregate, hereby give notice of our intention to move the following proposed resolutions as Ordinary Resolutions at an Extraordinary General Meeting ("EGM") of the Company to be held pursuant to Section 310(b) of the Companies Act 2016 at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor on Thursday, 18 February 2021 at 10.00 a.m. and at any adjournment thereof:-

Ordinary Resolution 1

"THAT Dato' Prof Raja Haji Munir Shah bin Raja Mustapha be hereby removed as a Director of the Company with immediate effect".

Ordinary Resolution 2

"THAT Yap Ping Tiong be hereby removed as a Director of the Company with immediate effect".

Ordinary Resolution 3

"THAT Datuk Kang Hua Keong be hereby removed as a Director of the Company with immediate effect".

Ordinary Resolution 4

"THAT Chua Yeong Lin be hereby removed as a Director of the Company with immediate effect".

Ordinary Resolution 5

"THAT Datuk Chu Boon Tiong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

Ordinary Resolution 6

"THAT Matthew Chan Cheng Han having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

Ordinary Resolution 7

"THAT Tan Vei Teck having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

Ordinary Resolution 8

"THAT Loi Chee Fong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

Ordinary Resolution 9

"THAT any person appointed as Director of the Company since the date of this notice been issued up to the time before the commencement of this EGM and any adjournment thereof, be hereby removed as a Director of the Company with immediate effect".

2. The Notice of EGM dated 11 January 2021 and the Proxy Form for the EGM scheduled to be held at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor on Thursday, 18 February 2021 at 10.00 a.m. or at any adjournment thereof, is enclosed in Appendix A.
3. The proposed directors have given their consent to act and have declared that they are not disqualified from being appointed or holding office as a director of the Company. We enclose the following documents (Appendices B, C and D) for your attention in respect of the proposed directors: -
 - 3.1 Appendix B: Notice of Nomination pursuant to Clause 134 of the Constitution of the Company
 - Notice of Nomination of Datuk Chu Boon Tiong
 - Notice of Nomination of Matthew Chan Cheng Han
 - Notice of Nomination of Tan Vei Teck
 - Notice of Nomination of Loi Chee Fong
 - 3.2 Appendix C: Declaration pursuant to Section 201 of the Companies Act
 - Declaration of Datuk Chu Boon Tiong dated 4 January 2021
 - Declaration of Matthew Chan Cheng Han dated 4 January 2021
 - Declaration of Tan Vei Teck dated 4 January 2021
 - Declaration of Loi Chee Fong dated 4 January 2021
 - 3.3 Appendix D: Profiles of Proposed Directors
 - Profile of Datuk Chu Boon Tiong
 - Profile of Matthew Chan Cheng Han
 - Profile of Tan Vei Teck
 - Profile of Loi Chee Fong
4. The Company would be aware that under Section 207(1) of the Companies Act 2016, the Company is required to forthwith send a copy of this Special Notice to Dato' Prof Raja Haji Munir Shah bin Raja Mustapha, Datuk Kang Hua Keong, Yap Ping Tiong and Chua Yeong Lin, who are proposed to be removed as directors. We trust that this will be done. In any event, we are sending a copy of this Special Notice to the directors concerned.
5. We take it that the Company will, for the benefits of the members, make available this Special Notice together with the documents set out on the paragraphs 3.1, 3.2 and 3.3 above for inspection at the registered office of the Company during business hours from now until the EGM and any adjournment thereof.

6. Pursuant to Paragraph 7.16(1) and 7.16(2) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, we hereby request and require the Company to furnish us with the following:-

(a) **Record of Depositors ("ROD") of the Company dated 13 January 2021**

The ROD dated 13 January 2021 is to be furnished to us **on or before 18 January 2021**, for the purpose of facilitating the dispatch of Notice of EGM to shareholders; and

(b) **ROD of the Company dated 10 February 2021**

The ROD dated 10 February 2021 is to be furnished to us **on or before 16 February 2021**, for the purpose of determining the eligibility of shareholders who are entitled to attend and vote at the EGM.

7. Please note that, as it is within our rights so to request, therefore, we would require:-

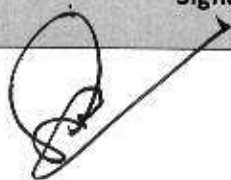


- (i) A hard (paper) copy of each of the ROD mentioned above; and
- (ii) A soft (computer re-writable, which we understand is in Microsoft Excel format, as supplied by the Central Depository) copy each of the ROD mentioned above.

We undertake to pay for the cost of the ROD, as may be chargeable by you.

8. Please liaise and inform us at the following contact details, so that that we are able to arrange collection of the above-mentioned ROD:-

- (i) Datuk Chu Boon Tiong (h/p: 012-655 0969)

Yours faithfully,

Convenors of Meeting	Signatures
Chow Zee Neng (NRIC No. 670827-10-6181)	
Sim Ah Yoke (NRIC No. 710521-10-5526)	
Datuk Chu Boon Tiong (NRIC No. 710527-04-5149)	

cc:

- | | | |
|-----------|--|-------------------|
| 1. | Dato' Prof Raja Haji Munir Shah bin Raja Mustapha
78, Jalan BU 3/2
Bandar Utama
47800 Petaling Jaya
Selangor | BY HAND |
| 2. | Datuk Kang Hua Keong
No. 19, Jalan Anggerik Doritis 31/127
Kota Kemuning
40460 Shah Alam
Selangor | BY HAND |
| 3. | Yap Ping Tiong
No. 5 Lorong Teknologi A
Taman Sains Selangor 1
Kota Damansara
47810 Petaling Jaya
Selangor | BY HAND |
| 4. | Chua Yeong Lin
5465-G
Jalan Telipot
15150 Kota Bharu
Kelantan | BY COURIER |
| 5. | Securities Commission Malaysia
Issues & Investment Division
No. 3, Persiaran Bukit Kiara
Bukit Kiara
50490 Kuala Lumpur
(Attn: Surveillance Unit) | BY HAND |
| 6. | Bursa Malaysia Securities Berhad
Level 9, Exchange Square,
Bukit Kewangan,
50200 Kuala Lumpur
(Attn: Listing Division) | BY HAND |
| 7. | Companies Commission of Malaysia
Menara SSM@Sentral
No 7, Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50623 Kuala Lumpur
(Attn: Compliance Division) | BY HAND |

ASIA MEDIA GROUP BERHAD

[Registration No. 200801011849 (Company No. 813137-V)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Asia Media Group Berhad ("AMEDIA" or the "Company") will be held at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor on Thursday, 18 February 2021 at 10.00 a.m. or at any adjournment thereof to consider, and if thought fit, pass the following ordinary resolutions: -

AGENDA

1.	THAT Dato' Prof Raja Haji Munir Shah bin Raja Mustapha be hereby removed as a Director of the Company with immediate effect.	Resolution 1
2.	THAT Yap Ping Tiong be hereby removed as a Director of the Company with immediate effect.	Resolution 2
3.	THAT Datuk Kang Hua Keong be hereby removed as a Director of the Company with immediate effect.	Resolution 3
4.	THAT Chua Yeong Lin be hereby removed as a Director of the Company with immediate effect.	Resolution 4
5.	THAT Datuk Chu Boon Tiong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 5
6.	THAT Matthew Chan Cheng Han having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 6
7.	THAT Tan Vei Teck having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 7
8.	THAT Loi Chee Fong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 8
9.	THAT any person appointed as Director of the Company since the date of this notice been issued up to the time before the commencement of this EGM and any adjournment thereof, be hereby removed as a Director of the Company with immediate effect	Resolution 9

Remark: This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the members named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.

Date: 11 January 2021

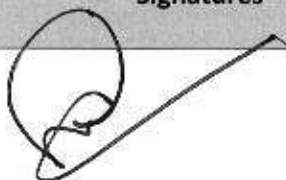

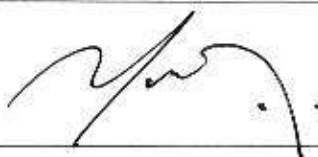
EXPLANATORY STATEMENT ON SPECIAL BUSINESS

- (a) The effect of passing Resolution 1 would be to remove Dato' Prof Raja Haji Munir Shah bin Raja Mustapha from office as a director of the Company.
- (b) The effect of passing Resolution 2 would be to remove Yap Ping Tiong from office as a director of the Company.
- (c) The effect of passing Resolution 3 would be to remove Datuk Kang Hua Keong from office as a director of the Company.
- (d) The effect of passing Resolution 4 would be to remove Chua Yeong Lin from office as a director of the Company.
- (e) The effect of passing Resolution 5 would be to appoint Datuk Chu Boon Tiong as a director of the Company.
- (f) The effect of passing Resolution 6 would be to appoint Matthew Chan Cheng Han as a director of the Company.
- (g) The effect of passing Resolution 7 would be to appoint Tan Vei Teck as a director of the Company.
- (h) The effect of passing Resolution 8 would be to appoint Loi Chee Fong as a director of the Company.
- (i) The effect of passing Resolution 9 would be to remove any person appointed as a director of the Company since the date of this notice been issued up to the time before the commencement of this EGM and any adjournment thereof.
- (j) The overall effect of passing one or more Resolutions 1 to 9 would be to change or reconstitute the composition of the Board of Directors of the Company.
- (k) All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. Copies of the proposed directors' Notice of Nomination under Clause 134 of the Company's Constitution of the Company, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at (i) the registered office address of the Company situated at No. 1 & 1A, 2nd Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur, Wilayah Persekutuan; and (ii) at the venue of the above Meeting just prior to commencement of the above Meeting on Thursday, 18 February 2021.
- (l) Special notice of Resolutions 1 to 9 as given to the Company may be inspected at (i) the registered office address of the Company situated at No. 1 & 1A, 2nd Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur, Wilayah Persekutuan; and (ii) at the venue of the above Meeting just prior to commencement of the above Meeting on Thursday, 18 February 2021.
- (m) In accordance with the Companies Act 2016, the Company is required to send a copy of the Special Notice referred to in (l) to the directors proposed to be removed. Notwithstanding this requirement, the convenors of the above Meeting will send a copy of such Special Notice to the directors concerned.

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint not more than two (2) proxies to vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
2. Where a Member of the Company is an exempt nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation, it must be under its seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy to be deposited to Messrs Ong Kok Bin & Co. of 101 Jalan Telawi, Bangsar Baru, 59100 Kuala Lumpur no later than forty-eight (48) hours before the time set for holding of the EGM.
5. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of the Extraordinary General Meeting will be put to vote on a poll.
6. Only members whose names appear in the Record of Depositors on 10 February 2021 shall be entitled to attend, speak and vote at the Extraordinary General Meeting.
7. In view of the COVID-19 pandemic, the Company has in place precautionary measures for the EGM in order to safeguard the health of attendees at the EGM. You are advised to check the Company's website or announcement(s) at Bursa Malaysia Securities Berhad's website from time to time for the latest update on the EGM. The Company has the right to impose any other precautionary measures as guided by the guidelines issued by the Government from time to time.

Signature List:-

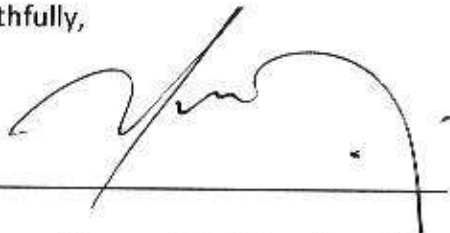
Convenors of Meeting	Signatures
Chow Zee Neng (NRIC No. 670827-10-6181)	
Sim Ah Yoke (NRIC No. 710521-10-5526)	
Datuk Chu Boon Tiong (NRIC No. 710527-04-5149)	

NOTICE OF NOMINATION

I, Datuk Chu Boon Tiong (NRIC No. 710527-04-5149) of C-04-01 Verde Ara Damansara, PJU 1A/20, Ara Damansara, 47301 Petaling Jaya, Selangor, pursuant to Clause 134 of the Constitution of Asia Media Group Berhad [Registration No. 200801011849 (Company No. 813137-V)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to held on Thursday, 18 February 2021 at 10:00 a.m. at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : Datuk Chu Boon Tiong

NRIC No. : 710527-04-5149

Date : 4 January 2021

NOTICE OF NOMINATION

I, Tan Vei Teck (NRIC No. 840501-08-6415) of 12 Jalan SHB 7, Subang Heights, 47500 Subang Jaya, Selangor pursuant to Clause 134 of the Constitution of Asia Media Group Berhad [Registration No. 200801011849 (Company No. 813137-V)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to held on Thursday, 18 February 2021 at 10:00 a.m. at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : Tan Vei Teck
NRIC No. : 840501-08-6415
Date : 4 January 2021

NOTICE OF NOMINATION

I, Matthew Chan Cheng Han (NRIC No. 930711-01-5083) of No. 62 Jalan 17/33, Seksyen 17, 46350 Petaling Jaya, Selangor pursuant to Clause 134 of the Constitution of Asia Media Group Berhad [Registration No. 200801011849 (Company No. 813137-V)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to held on Thursday, 18 February 2021 at 10:00 a.m. at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : Matthew Chan Cheng Han

NRIC No. : 930711-01-5083

Date : 4 January 2021

NOTICE OF NOMINATION

I, Loi Chee Fong (NRIC No. 830722-14-5635) of No. 28, Jalan PUJ 5/5 Taman Puncak Jalil, Bandar Putra Permai, 43300 Seri Kembangan, Selangor pursuant to Clause 134 of the Constitution of Asia Media Group Berhad [Registration No. 200801011849 (Company No. 813137-V)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to held on Thursday, 18 February 2021 at 10:00 a.m. at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,




Name : Loi Chee Fong
NRIC No. : 830722-14-5635
Date : 4 January 2021

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

ASIA MEDIA GROUP BERHAD


DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of Asia Media Group Berhad .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):  Name: Datuk Chu Boon Tiong NRIC No.: 710527-04-5149 Date of Declaration: 4 January 2021	

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE
INCORPORATION OF CORPORATION

ASIA MEDIA GROUP BERHAD

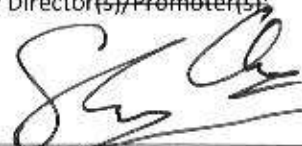
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6.	I hereby consent to act as director of Asia Media Group Berhad .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):  _____ Name: Tan Vei Teck NRIC No.: 840501-08-6415 Date of Declaration: 4 January 2021	

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE
INCORPORATION OF CORPORATION

ASIA MEDIA GROUP BERHAD

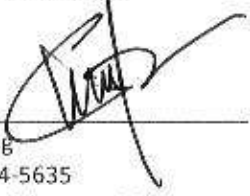
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1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
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6.	I hereby consent to act as director of Asia Media Group Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Matthew Chan Cheng Han NRIC No.: 930711-01-5083 Date of Declaration: 4 January 2021	

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE
INCORPORATION OF CORPORATION

ASIA MEDIA GROUP BERHAD

DECLARATION	
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6.	I hereby consent to act as director of Asia Media Group Berhad .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Loi Chee Fong NRIC No.: 830722-14-5635 Date of Declaration: 4 January 2021	

PROFILE OF DATUK CHU BOON TIONG

Name	:	Datuk Chu Boon Tiong
NRIC No.	:	710527-04-5149
Nationality/ Race	:	Malaysian/ Chinese
Proposed Position	:	To be decided by Board later
Age	:	49
Qualification, working experience and occupation	:	<p>Datuk Chu Boon Tiong ('Datuk Chu'), a Malaysian Chinese, aged 49, is an Executive Director of Industronics Berhad, which is a company listed on the Main Market of Bursa Malaysia Securities Berhad. Industronics Berhad (Stock Code: 9393) is an internationally renowned and established electronic technology company with a nature of business in manufacturing and trading electronic technology products and accessories. The company is equipped with sufficient financial and human resources to undertake major technology-based projects around the world.</p> <p>Datuk Chu is also an Executive Director of Higherway Electronic Co. Ltd, which is a company listed in Taiwan. The main source of financial resources of Higherway Electronic Co. Ltd is in innovative research and development. Its principal business activities includes consumer multimedia, micro-controller IC application design, solution integration and sales. The sales team of the company is highly capable of coping with market demands and proposing leading products which are in line with the latest market trends. Further, the high research and development capacity and market adaptability of Higherway Electronics makes it the best business partner for IC designers and customers.</p> <p>Datuk Chu was recently appointed as an Executive Director of NWP Holdings Berhad on 23th September 2020. The company is a public listed company and is listed on the Main Market of Bursa Malaysia Securities Berhad (Stock Code: 5025) since November 2000. The nature of business of NWP Holdings Berhad includes manufacturing and trading a wide range of quality timber products such as interior and exterior molded timber products, kiln-drying, timber treatment services, sawmilling, and logging.</p> <p>In this Digital Age and with the accelerating development of technology, Datuk Chu has been taking steps to develop new projects in the E-commerce business, robotics automation, IOT and block-chain technology in China and Southeast Asia.</p>

Directorship in public companies	:	Industronics Berhad NWP Holdings Berhad
Family relationship with any Directors and/ or major shareholders of the Company	:	None
Any conflict of interests that he has with the Company or its subsidiaries	:	None
List of convictions for offences within the past 5 years other than traffic offences, if any	:	None

PROFILE OF TAN VEI TECK

Name	:	Tan Vei Teck
NRIC No.	:	840501-08-6415
Nationality/ Race	:	Malaysian/ Chinese
Proposed Position	:	To be decided by the Board later
Age	:	37
Qualification, working experience and occupation	:	<p>He obtained a Bachelor of Civil Engineering (Hons) from the University Kuala Lumpur (IUKL) in 2009.</p> <p>He was engaged as a Project Coordinator of Regina Development Sdn Bhd in 2010 and was promoted to Assistant General Manager of the company in mere two years, as a result of his stellar performance in the fulfillment of his duties. A year later, he was promoted as a General Manager of Regina Group and was entrusted to lead the development team in respect of the planning and implementation of projects by the company. In 2018, he was appointed as the Chief Executive Officer of Regina Group and Hoong Li Development Sdn Bhd and remains the Chief Executive Officer of both companies until today. As a Chief Executive Officer of Regina Group, he manages and oversees the management teams, operations and assets management for all properties in Malaysia, including but not limited to shopping malls, entertainment establishments, plantations and office businesses. As a Chief Executive Officer of both the aforesaid companies, he has worked closely with pertinent individuals relating to the business operations of the respective companies, including but not limited to government officials, consultants, contractors, suppliers, other developers for any joint venture opportunities, bankers as well as lawyers.</p>
Directorship in public companies	:	None
Family relationship with any Directors and/ or major shareholders of the Company	:	None
Any conflict of interests that he has with the Company or its subsidiaries	:	None
List of convictions for offences within the past 5 years other than traffic offences, if any	:	None

PROFILE OF MATTHEW CHAN CHENG HAN

Name	:	Matthew Chan Cheng Han
NRIC No.	:	930711-01-5083
Nationality/ Race	:	Malaysian/ Chinese
Proposed Position	:	To be decided by Board later
Age	:	28
Qualification, working experience and occupation	:	<p>He has obtained the Malaysian Skills Certificate.</p> <p>Matthew Chan has an extensive experience in the construction industry. He was one of the subcontractors appointed for fibre optics related projects ('Fibre to the Home (FTTH)') for Telekom Malaysia. He was engaged as the assistant Project Manager for the construction company known as Habitare Build Sdn Bhd and was also involved in various construction and development projects in Kuala Lumpur, Malaysia. He is also the founder of the construction and interior renovation company known as Paciscor Resources LLP. He is currently acting as a non-executive director of NWP Holdings Berhad.</p>
Directorship in public companies	:	NWP Holdings Berhad (Company No.: 495476-M)
Family relationship with any Directors and/ or major shareholders of the Company	:	None
Any conflict of interests that he has with the Company or its subsidiaries	:	None
List of convictions for offences within the past 5 years other than traffic offences, if any	:	None

PROFILE OF LOI CHEE FONG

Name	:	Loi Chee Fong
NRIC No.	:	830722-14-5635
Nationality/ Race	:	Malaysian/ Chinese
Proposed Position	:	To be decided by Board later
Age	:	38
Qualification, working experience and occupation	:	<p>He has obtained Bachelor's Degree in Computer Science/ Information Technology.</p> <p>He was actively involved in stockbroking industry, specializing in corporate finance, investment and merchant banking. Currently, he is the Fund Manager in a private company.</p>
Directorship in public companies	:	None
Family relationship with any Directors and/ or major shareholders of the Company	:	None
Any conflict of interests that he has with the Company or its subsidiaries	:	None
List of convictions for offences within the past 5 years other than traffic offences, if any	:	None

ASIA MEDIA GROUP BERHAD
[Registration No. 200801011849 (Company No. 813137-V)]

NO. OF SHARES HELD	CDS ACCOUNT NO.

I / We _____ (Full name in block letters) NRIC No. / Passport No. / Company No. _____
of _____

(Full Address)
being a member / members of **ASIA MEDIA GROUP BERHAD** [Registration No. 200801011849 (813137-V)], hereby appoint _____ (Full name in block letters)

_____ NRIC No. / Passport _____
of _____

(Full address)
and/or _____ NRIC No. / Passport No. _____
(Full name in block letters)

of _____
(Full address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on at No. 7F-2, 7th Floor, Tower 4 @ PFCC, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor on Thursday, 18 February 2021 at 10:00 a.m. or at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of the Extraordinary General Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

		FOR	AGAINST
Resolution 1	To remove Dato' Prof Raja Haji Munir Shah bin Raja Mustapha as Director		
Resolution 2	To remove Yap Ping Tiong as Director		
Resolution 3	To remove Datuk Kang Hua Kcong as Director		
Resolution 4	To remove Chua Yeong Lin as Director		
Resolution 5	To elect Datuk Chu Boon Tiong as Director		
Resolution 6	To elect Matthew Chan Cheng Han as Director		
Resolution 7	To elect Tan Vei Teck as Director		
Resolution 8	To elect Loi Chee Fong as Director		
Resolution 9	To remove any person appointed as Director of the Company since the date of this notice been issued up to the time before the commencement of this EGM and any adjournment thereof		

Signed this _____ day of _____ 2021

Signature : _____
(If shareholder is a corporation, this form should be executed under seal)

The proportions of my/our holdings to be represented by my/our proxies are as follows:-

First Proxy
No. of Shares: _____

Percentage : _____ %

Second Proxy
No. of Shares: _____

Percentage : _____ %

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint not more than two (2) proxies to vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
2. Where a Member of the Company is an exempt nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation, it must be under its seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy to be deposited to Messrs Ong Kok Bin & Co. of 101 Jalan Telawi, Bangsar Baru, 59100 Kuala Lumpur no later than forty-eight (48) hours before the time set for holding of the EGM.
5. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of the Extraordinary General Meeting will be put to vote on a poll.
6. Only members whose names appear in the Record of Depositors on 10 February 2021 shall be entitled to attend, speak and vote at the Extraordinary General Meeting.
7. In view of the COVID-19 pandemic, the Company has in place precautionary measures for the EGM in order to safeguard the health of attendees at the EGM. You are advised to check the Company's website or announcement(s) at Bursa Malaysia Securities Berhad's website from time to time for the latest update on the EGM. The Company has the right to impose any other precautionary measures as guided by the guidelines issued by the Government from time to time.

Fold this flap for sealing

Then fold here

AFFIX STAMP

**Messrs Ong Kok Bin & Co.
101 Jalan Telawi, Bangsar Baru,
59100 Kuala Lumpur**

1st fold here
