



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

Registered Office:
No. 3A, Mezzanine Floor
Jalan Ipoh Kecil
50350 Kuala Lumpur

ERRATA TO ANNUAL REPORT 2020-2021

To : The Shareholders of Asia Media Group Berhad (“AMedia” or “the Company”)

With reference to our Annual Report 2020-2021 and Notice of Thirteenth (“13th”) Annual General Meeting which has been announced to Bursa Malaysia Securities Berhad and published on the Company’s website at <https://asiamedia.my/investor.php> and News Strait Times on 19 July 2021 the following errors shall be amended and corrected by this errata:

1. Under the Notice of Thirteenth (“13th”) Annual General Meeting, Agenda 3(c), Resolution 5,(Annual Report 2020-2021; Page 127)

The name of the Director subject to re-election is “**Mr. Oh Teik Keng**” instead of “Mr. Ong Teik Keng”.
2. Proxy Form – Resolution 5;
 - a. The name of the Director subject to re-election is “**Mr. Oh Teik Keng**” instead of “Mr. Ong Teik Keng”.
3. Proxy Form
 - a. To insert the word “**Please indicate with an ‘X’ in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion**” immediately after the resolutions and vote column.

The corrected version of the Proxy Form has been amended and amendments are highlighted in grey. The corrected version shall be read as per Attachment which can be downloaded from the Company’s website at <https://asiamedia.my/investor.php>.

We sincerely apologise for any inconveniences caused.

By Order of the Board

Nip Chee Sien
MAICSA 7066996
Company Secretary

5 August 2021

PROXY FORM

ASIA MEDIA GROUP BERHAD
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Attachment

I/We _____ of

being a member of ASIA MEDIA GROUP BERHAD, hereby appoint _____

of _____

and / or failing him _____

of _____

as my / our proxy to vote for me / us and on my / our behalf at the THIRTEENTH (“13TH”) ANNUAL GENERAL MEETING [“AGM”] of the Company will be held on a fully virtual basis and entirely via remote participation and voting. The AGM will be broadcasted live from 78, Jalan BU 3/2, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan on Thursday, 12 August 2021 at 10.00 a.m. and at any adjournment thereof.

My / our proxy is to vote as indicated hereunder.

Resolution		For	Against
Resolution 1	To re-elect Dato’ Prof. Raja Munir Shah Bin Raja Mustapha		
Resolution 2	To re-elect Datuk Kang Hua Keong		
Resolution 3	To re-elect Mr. Tan Chia Hong @ Gan Chia Hong		
Resolution 4	To re-elect Mr. Tan Choon Fuh		
Resolution 5	To re-elect Mr. Oh Teik Keng		
Resolution 6	To approve the additional payment of Directors’ fees and benefits for the period ended 1 October 2019 to 31 March 2021.		
Resolution 7	To approve Directors’ fees and benefits from 1 st April 2021 until the next Annual General Meeting.		
Resolution 8	To re-appoint Messrs CAS Malaysia PLT as Auditors and to authorised the directors to fix their remuneration.		
Resolution 9	Authority to issue shares pursuant to Section 75 and 76 of the Companies Act, 2016.		
Resolution 10	Change of Company Name.		

Please indicate with an ‘X’ in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.

First Proxy	%
Second Proxy	%
Total :	100%

No. of Share Held :	
CDS A/C No.	

Dated this _____ day of _____, 2021.

Signature