

iDIMENSION

IDIMENSION CONSOLIDATED BHD.

Registration No. 201001042062 (925990-A)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF EXTRAORDINARY GENERAL MEETING ("EGM") – CHANGE IN MODE OF MEETING

Dear Valued Shareholders,

Reference is made to the Company's announcement made on 22 December 2021 in relation to the EGM of the Company. Please be informed that the EGM of the Company will be conducted virtually at Broadcast Venue via Remote Participation and Voting Facilities.

Details of the EGM of the Company are set as below:

Date : Monday, 17 January 2022

Time : 10:00 a.m.

**Broadcast venue (changed) : Meeting Room, Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan**

Meeting Platform : <https://sshbs.net.my/>

Save for the change from fully virtual basis via online meeting platform to virtual at Broadcast Venue via Remote Participation and Voting Facilities, all information in the Notice of the EGM of the Company dated 22 December 2021, Proxy Form and the Administrative Guide for the EGM shall remain unchanged.

The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the EGM of the Company. Shareholders or proxy(ies) or corporate representative(s) **WILL NOT BE ALLOWED** to attend the EGM of the Company in person at the broadcast venue on the day of the Meeting.

Should you have any enquiries, please contact the Poll Administrator at tel: +603-2084 9000 and/or fax: +603-2094 9940/ +603-2095 0292 during office hours:

(1) Mr. Wong Piang Yoong (email: piang.yoong.wong@sshbs.com.my)

(2) Puan Martini Mat Som (email: martini@sshbs.com.my)

(3) Ms. Evangeline Yeoh Ee Lynn (email: Evangeline.yeoh@sshbs.com.my)

Thank you for your continuous support to the Company.

Best Regards,

Daniel Boo Hui Siong

Managing Director

11 January 2022