



Astino Berhad
(200001020478) (523085-X)

15 June 2021

Dear Valued Shareholders,

It is our pleasure to inform that the Extraordinary General Meeting (“EGM”) of Astino Berhad (“Company” or “Astino”) will be held as a fully virtual meeting via live streaming and online remote voting from the Broadcast Venue on the date and time as set out below:

Date of EGM	Friday, 2nd July 2021
Time	10.30 a.m.
Proposal	Proposed bonus issue of up to 219,294,370 new ordinary shares in Astino (“Astino Share(s)”) (“Bonus Share(s)”) on the basis of four (4) Bonus Shares for every five (5) existing Astino Shares held on an entitlement date to be determined and announced later (“Proposed Bonus Issue”)
Broadcast Venue	Boardroom of the Company, Lot 1499 (Lot Baru 10030) & 1500, Mk 11, Jalan Changkat, 14300 Nibong Tebal, Seberang Perai Selatan, Penang
Meeting Platform	https://tjih.online

As part of the measures taken by the Company to curb the spread of Coronavirus 2019 (“COVID-19”) and taking into consideration the paramount safety and well-being of the members of the Company, the EGM of the Company will be held as a **fully virtual meeting and online remote voting** using the Remote Participation and Voting facilities (“RPV”) from the Broadcast Venue above. This is also in line with the revised Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 5 March 2021 (including any amendments that may be made from time to time) (“**Guidance Note**”).

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 meeting. **No member or proxy or corporate representative or attorney shall be physically present nor admitted at the Broadcast Venue on the day of the EGM.**

To attend the EGM remotely, all members/proxies/corporate representatives/attorneys will have to register for Remote Participation and Electronic Voting via **TIIH Online** website at <https://tjih.online>. Please refer to the **Administrative Guide for EGM** published on the Company’s website at <http://www.astino.com.my> for further details in relation to the fully virtual EGM.

Please be informed the Circular to Shareholders in relation to the Proposed Bonus Issue dated 15 June 2021 together with the Notice of EGM and Proxy Form (“**Circular**”) and the Administrative Guide for EGM are available for download from our Company’s website at <http://www.astino.com.my>.

Should you require a printed copy of the Circular, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“**Share Registrar**”, “**Tricor**”, or “**TIIH**”)’s TIIH Online website at <https://tjih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone/email to our Share Registrar at the number/e-mail addresses given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

If you need any assistance, you may contact our Share Registrar with the following personnel during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays):-

Share Registrar

Tricor Investor & Issuing House Services Sdn Bhd

Telephone : General +603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
: Mr. Jake Too +603 2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com
: Ms. Vivien Khoh +603 2783 9091 / Email : Vivien.Khoh@my.tricorglobal.com
: Mr. Alven Lai +603 2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com

We thank you for your continued support to **Astino Berhad**.

Yours faithfully,
By Order of the Board

Ch’ng Lay Hoon
SSM PC No.: 201908000494 MAICSA 0818580
Company Secretary