

Dear valued shareholders,

We are pleased to invite you to our 27th Annual General Meeting ("27th AGM") of the Company, which will be held as follows:

Date : 28 December 2021 (Tuesday)

Time : 2.30p.m

Venue : 4th Floor, Wisma Kobay, No. 42-B Jalan Rangoon, 10400 Georgetown, Penang, Malaysia

In the efforts of preserving the environment, we have made the following documents available for downloading and viewing from the investor relation section of our website, www.kobaytech.com :



- 1) Notice of the 27th AGM dated 29 November 2021, Form of Proxy, and Request Form for printed copy of the Circular
- 2) Statement/Circular in respect of the following
 - Part A-Share Buy Back Statement in relation to Proposed Renewal of Existing Share Buy Back Authority;
 - Part B-Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (herein collectively referred to as "the Circular")

Request for the Document

Should you require a printed copy of the Circular, you may request by completing an online request at our Share Registrar's website www.agriteum.com.my. A printed copy of the request document(s) will be forwarded to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

Appointment of Proxy

If you wish to appoint a proxy to attend and vote on your behalf at the 27th AGM, you may deposit your duly executed Form of Proxy at the Registered Office of Kobay at 3rd Floor, Wisma Kobay, No. 42-B Jalan Rangoon, 10400 Georgetown, Penang, Malaysia not less than 48 hours before the time fixed for holding the 27th AGM. Last day and time to lodge the Form of Proxy is 26 December 2021 at 2.30p.m.. Please refer to Form of Proxy for the details.

COVID-19 Outbreak Measurement Notes

The health and safety of our shareholders and stakeholders who will attend the 27th AGM are the top priority of the Company. Hence, the following precautionary measures will be taken for the conduct of the 27th AGM :

- (1) In view of the COVID-19 pandemic and out of concern for the health of attendees who will attend the 27th AGM, we strongly encouraged shareholders to appoint the Chairman of the 27th AGM to act as proxy to attend and vote at the 27th AGM on your behalf by submitting the Form of Proxy with predetermined voting instruction. Please ensure that the original form is deposited at the Company's registered office at 3rd Floor, Wisma Kobay, No. 42-B Jalan Rangoon, 10400 Georgetown, Penang, Malaysia not later than 26 December 2021 at 2.30p.m.
- (2) Pre-registration of attendance
To enable the Company to make the necessary arrangement on the day of 27th AGM, attendees who wish to attend the 27th AGM in person are encouraged to pre-register attendance of the physical 27th AGM. Kindly RSVP your intention to attend the 27th AGM by email to our corporate office at cosec@kobaytech.com by providing full name, NRIC number/ Passport number./Business Registration number, CDS Account Number, telephone number and category of attendees whether shareholder/proxy.

COVID-19 Outbreak Measurement Notes (Cont'd)

- (3) To attend the 27th AGM, all attendees are required to be fully vaccinated (as defined in the SOP of Pelan Pemulihan Negara published on the website of Majlis Keselamatan Negara), have not tested positive for COVID-19 for 10 days prior, have not come into closed contact with someone with suspected or confirmed COVID-19 and to be asymptomatic.

Attendees who are feeling unwell or have been placed on quarantine orders or Home Surveillance Order notices or have been in physical contact with a person infected with COVID-19 or Person Under Investigation are advised to refrain from attending the 27th AGM in person.

- (4) All attendees attending the 27th AGM will be required to undergo a temperature check at the entrance of the meeting venue and a COVID-19 test using a self-testing kit or alternatively, PT-PCR or RTK swab test at any health facility within 48 hours before the date of the meeting at their own cost. The negative results must be presented at the registration counter.
- (5) All attendees must register using MySejahtera App before enter our building, must sanitise their hands, wear face mask throughout the event, undergo temperature check and make health declaration using the Mysejahtera App prior to entering the meeting venue. Only attendees with "Low Risk" status are allowed.
- (6) All attendees are required to practise social distancing of 1 meter throughout the 27th AGM and only allowed to sit at the place arranged by the Company.
- (7) The Company reserves the right to limit the number of participants to the 27th AGM to contain the spread of the COVID-19 coronavirus. The entrance to the meeting venue is based on first-come-first-served basis.
- (8) Attendees are encouraged to keep abreast with the latest news released by the authority regarding traveling, self-quarantine, other health and safety precautions from time to time.

To ensure social and physical distancing and as a measure to reduce crowds, there will be no food and beverage served for members/proxy holders who attend or participate in the 27th AGM.

In view of the current unprecedented situation, the Company may be required to make changes to the administrative and arrangement of the 27th AGM on short notice as it deems necessary. Please check the Company website at www.kobaytech.com /announcement for the latest update regarding the 27th AGM.

Should you require any assistance or clarification, kindly contact our share registrar at +604 2282321 or write to agriteumrsrs@gmail.com during office hours.

We thank you for your continued support to Kobay.

Yours faithfully
For and behalf of the Board of
Kobay Technology Bhd.

Dato' Seri Koay Hean Eng
Chief Executive Officer

29 November 2021