

KEYASIC

KEY ASIC BERHAD

Registration No. 200501024949 (707082-M)
(Incorporated in Malaysia)

25 February 2022

**Dear Valued Shareholders of KEY ASIC BERHAD
[200501024949 (707082-M)]**

In view of the COVID-19 outbreak and as part of the safety measures, the Extraordinary General Meeting (“EGM”) will be conducted entirely on a virtual basis through live streaming and online remote voting. The broadcast details as below:

Date & Time : **31st March 2022 (Thursday), 9.00 a.m.**

Broadcast Venue : **Key ASIC’s head office
6th Floor, Unit 3,
8, First Avenue, Bandar Utama,
47800 Petaling Jaya,
Selangor Darul Ehsan**

Shareholders WILL NOT BE ALLOWED to attend this EGM in person at the broadcast venue on the day of EGM. Therefore, shareholders are strongly advised to participate and vote remotely at the EGM through live streaming and online remote voting using the Remote Participation and Voting Facilities provided by the Company. Please read the Administrative Guide carefully and follow the Procedures in the Administrative Guide for the EGM in order to participate remotely.

The following documents of the Company are available at <http://www.keyasic.com/ir/finance-report>

1. Notice of EGM, Proxy Form and Request Form
2. Circular to Shareholders on the Proposed Establishment of an Employees’ Share Option Scheme of up to 15% of Key ASIC Berhad’s (“Key ASIC”) Total Number of Issued Shares (Excluding Any Treasury Shares) at Any One Time Throughout the Duration of the Scheme for Eligible Directors and Employees of Key ASIC and its Non-Dormant Subsidiaries (“Proposed ESOS”)

You may also make your request by completing and submitting the “Circular Request Form” to WF Design Sdn Bhd [Registration No.: 200101012399 (548155-D)] at 4, Jalan Baba, Pudu, 55100 Kuala Lumpur, Malaysia.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Proxy Form at the Share Registrar’s office no later than Tuesday, 29 March 2022 at 9.00 a.m.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support to Key ASIC Berhad.

Yours faithfully,

Eg Kah Yee

Executive Chairman and Chief Executive Officer

Moving forward, notices and documents may be sent by electronic means. To receive your e-notices & e-documents, please update your email address and mobile number with your stockbroker.