



WTEC GROUP BERHAD
[Registration No. 202401017425 (1563275-K)]
(Incorporated in Malaysia)

3 July 2025

Dear Shareholders,

**WTEC GROUP BERHAD ("WTEC GROUP" OR "THE COMPANY")
- PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED NEW
SHAREHOLDERS' MANDATE")**

It is our pleasure to invite you to our **Extraordinary General Meeting ("EGM")** of WTEC Group. The details of the EGM of WTEC Group are set out as per below:

Date : Friday, 18 July 2025
Time : 10:00 a.m.
Venue : Bangi Resort Hotel, Level 3, Matahari 1, Off Persiaran Bandar,
43650 Bandar Baru Bangi, Selangor

In our effort of going green and preserving the environment, please join us in practicing environmental sustainability by viewing and downloading the following documents from our Company's website at <https://www.wtecgroup.com.my/corporate-information/investor-centre/>

1. Circular to Shareholders dated 3 July 2025 in relation to the Proposed New Shareholders' Mandate ("**Circular**")
2. Notice of the EGM and Form of Proxy
3. Requisition Form

If you wish to receive a printed copy of the Circular (item no. 1 above), you may submit your request by completing the Requisition Form and send it to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, either by post or email the scanned copy to info@sshbs.com.my.

Alternatively, you may log on to our Share Registrar's website according to the steps below:

Step 1: Please visit <https://www.sshbs.com.my/new/requestarep.aspx>.

Step 2: Please type our Company's name and complete the online request form.

Step 3: Please click the "send" button to submit your request.

The request document will be forwarded to you by ordinary post within four (4) market days from the day of receipt of your request.

We would like to thank you for your support of the Company. Should you have any queries on the foregoing, please do not hesitate to contact the Share Registrar at their general line +603 2084 9000 to speak with Mr. Wong Piang Yoong or Ms. Jasmine Lim Mei Chen, or send in your email to info@sshbs.com.my.

Yours faithfully,

For and on behalf of the Board of Directors of
WTEC GROUP BERHAD

TERESA TAN SIEW KUAN
Independent Non-Executive Chairperson