

# VisDynamics

**VISDYNAMICS HOLDINGS BERHAD**  
Registration No.: 200501000050 (677095-M)  
(Incorporated in Malaysia)

Lot 3844, Jalan TU 52, Kawasan Perindustrian Tasik Utama, Ayer Keroh, 75450 Melaka  
Tel No.: 606-2323 023 Fax No. 606-2323 600  
Website: www.vis-dynamics.com

Date: 26 February 2021

**Dear Shareholders of VisDynamics Holdings Berhad,**

We are pleased to invite you to the Sixteenth Annual General Meeting ("16th AGM") of the Company, which will be conducted on a fully virtual basis, as detailed hereunder:

**Date & Time** : **Tuesday, 30 March 2021 at 10:30 a.m.**  
**Broadcast Venue** : **Conference Room**  
**Lot 3844, Jalan TU 52**  
**Kawasan Perindustrian Tasik Utama**  
**Ayer Keroh**  
**75450 Melaka**

We enclose herewith the following documents, for your attention:-

1. Notice of 16th AGM;
2. Form of Proxy;
3. Administrative Details to AGM; and
4. Requisition Form for printed copy of Annual Report 2020 and/or Share Buy-Back Statement in relation to Proposed Renewal of Authority for Purchase its Own Shares by the Company.

Please be informed that the Annual Report 2020 and the Share Buy-Back Statement of the Company are available to shareholders in digital format as Portable Document File ("PDF") on the Company's website at <http://www.vis-dynamics.com/eng/index.php/investor-relations/agm> and Bursa Malaysia Securities Berhad website at <http://www.bursamalaysia.com/market/listed-companies/company-announcements>.

If, however, you wish to receive a printed copy of the Annual Report 2020 and/or the Share Buy-Back Statement, please complete the Requisition Form and return it to us by mail or fax. The Company will endeavour to forward the printed documents to you within four (4) market days from the date of receipt of the Requisition Form.

Shareholders are reminded to monitor the Company's website and announcements for any changes to the 16th AGM arrangement.

If you need any assistance, kindly contact Ms. Peggy Chek Hong Kim at 606-2323 023 or [chek.hk@vis-dynamics.com](mailto:chek.hk@vis-dynamics.com).

We thank you for your continued support.

Yours faithfully,

**CHOY NGEE HOE**  
**Executive Director/ Chief Executive Officer**

*Encl.*