



**ERDASAN GROUP BERHAD
(FORMERLY KNOWN AS AT SYSTEMATIZATION BERHAD)**

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE EXTRAORDINARY GENERAL MEETING
("EGM") OF ERDASAN GROUP BERHAD (FORMERLY KNOWN AS AT SYSTEMATIZATION BERHAD)
("ERDASAN" OR THE "COMPANY")**

Dear Valued Shareholders of Erdasan,

We are pleased to inform that the EGM of the Company will be held as follows:-

Date & Time : Thursday, 8 May 2025 at 11:00 a.m.
Venue : Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

We wish to inform that the following documents of the Company are available to be viewed and downloaded from our corporate website at www.erdasan.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:-

1. Notice of the EGM;
2. Form of Proxy; and
3. Administrative Guide for the EGM

We thank you for your continuous support to the Company.

Yours faithfully

**ERDASAN GROUP BERHAD
(FORMERLY KNOWN AS AT SYSTEMATIZATION BERHAD)**

Dato' Nik Ismail Bin Dato' Nik Yusoff
Independent Non-Executive Chairman
9 April 2025