

ROFINA

— GROUP LIMITED —
(ACN 635 120 517)

NSX RELEASE

28 September 2022

ANNUAL GENERAL MEETING 2022

Dear Shareholder,

ROFINA Group Limited (CAN 635 120 517) wishes to advise that in the Annual General Meeting 2022 will be held on **Friday, 28 October 2022** at **12.00 pm local Malaysia Time (MYT) / 2.00 pm Australia Eastern Daylight Time (AEDT)** by virtually.

Shareholders will be able to join by Zoom, vote and ask questions on the same basis as shareholders physically present at an AGM. A Notice of Meeting and Explanatory Statement is set out on the following pages.

Shareholders can register to attend the virtual Annual General Meeting and to lodge a proxy vote to the Board by emailing **publicrelation@rofinagroup.com** on or before **12.00 pm (MYT), 26 October 2022**. Once your registration request is received, Zoom details will be emailed to the Shareholders.

The formal business of meeting will ask shareholder to consider a number of resolutions.

The Chairman will be voting all undirected proxies in favor of the resolutions.

For further information please contact: **publicrelation@rofinagroup.com**.



Boon Chin Soo
Chairman

