

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: 28 February 2022

Dear Shareholders of **VisDynamics Holdings Berhad**,

We are pleased to invite you to the Seventeenth Annual General Meeting ("17TH AGM") of the Company, which will be conducted on a fully virtual basis, as detailed hereunder:

Date & Time : **Wednesday, 30 March 2022 at 10:30 a.m.**
Meeting Platform : **<https://meeting.boardroomlimited.my>**
(Domain Registration No. with MYNIC D6A357657)

We enclose herewith the following documents, for your attention:

1. Notice of 17TH AGM;
2. Form of Proxy;
3. Administrative Details to AGM; and
4. Requisition Form for printed copy of Annual Report 2021 and/or Share Buy-Back Statement in relation to Proposed Renewal of Authority for Purchase its Own Shares by the Company ("Share Buy-Back Statement").

Please be informed that the Annual Report 2021 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/audited-accounts-annual-reports> 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 2021 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 17TH AGM arrangement.

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

We thank you for your continued support.

Yours faithfully,
VisDynamics Holdings Berhad

CHOY NGEE HOE
Executive Director/ Chief Executive Officer

Encl.