



Dear Share Owners,

**Re: Invitation to 15th Annual General Meeting of icapital.biz Berhad**

Our AGM this year will be held on Saturday, 21st September 2019 at the Sime Darby Convention Centre in Kuala Lumpur.

This year's AGM will follow the same format as last 2 years which were held separately from the annual Global Investor Week. We are extending the Q&A session to allow more time for share owners to engage and interact with myself.

I told the share owners who attended your Fund's initial public offering roadshows that 'we succeed only when you succeed'. Many of them still remember what I said till today. It is this attitude of partnership that makes your Fund successful. The attendance at our AGM has been increasing every year since our first AGM in 2006. Your Fund is committed to attract more like-minded share owners who are long-term value investors.

We do not follow the common practice of most other listed companies in meeting one-on-one with large institutional investors and leaving out the individual share owners. There is nothing more important to us than the share owners of limited means who have trusted us with their hard-earned savings. Hence, it has been our tradition to hold our AGMs on Saturdays for your convenience, unless you decide otherwise.

Below is the program for Saturday, **21<sup>st</sup> September 2019** (the programme is subject to change on the AGM day itself):

- 07:00 am ..... Registration
- 09:00 am ..... Formal business of AGM
- 11:00 am ..... Update on your Fund's investment portfolio
- 12:00 pm ..... AGM adjourns/Lunch break
- 01:30 pm ..... Q & A Session
- 03:00 pm ..... Recess
- 03:30 pm ..... Q & A Session resumes
- 05:30 pm ..... Ends

Light snacks will be available in the morning, followed by lunch and a short tea/coffee break in the afternoon.

As usual, I will be updating you on the performance of your Fund and its investment portfolio. Besides sharing my views on investing, like in the previous AGMs, I will also share my views on Malaysia's future, the nation and the economy.

In the past, we have looked at the internet of things, clean disruption, the impact of AI, robotics and many more. Apart from that, a Q&A session will be held where I will answer questions related to a wide array of subjects, ranging from Malaysia to value investing to global economy and more, except questions relating to specific stocks. The Q&A session aims to be free flowing, interactive and informative with the purpose of making all of us better investors.

Do participate in the AGM in person and make it a productive affair.



In order to have an efficient Q&A session, you are encouraged to email your questions with your full name to [boardroom-kl@boardroomlimited.com](mailto:boardroom-kl@boardroomlimited.com) not later than **9.00am on Saturday, 14 September 2019.**

To encourage greater participation in meetings, starting from last year's 14<sup>th</sup> AGM, individual share owners can lodge their Proxy Forms electronically via an e-lodgement online portal in addition to the usual methods of depositing the Proxy Forms.

Further details on the procedures can be found in Annexure 1 of the Proxy Form contained in the 2019 Annual Report which has been despatched to all share owners on 23 August 2019. A share owner should make every effort to exercise his or her voting rights, regardless of the number of shares owned.

For the newer share owners, we hope that you can have a better understanding of your Fund and our investing philosophy after attending the AGM. I look forward to seeing all of you.

Best wishes.

Tan Teng Boo  
Designated Person  
icapital.biz Berhad

23 August 2019