

Theta Edge Berhad Outlines Strategic Reset and Growth Priorities at 32nd Annual General Meeting

KUALA LUMPUR, 26 JUNE 2025 — Theta Edge Berhad (“Theta Edge” or “the Group”), a leading digital transformation and technology solutions provider, today convened its 32nd Annual General Meeting (AGM), reaffirming its long-term strategic direction anchored on disciplined execution, platform-based innovation, and market diversification. The Group acknowledged a challenging financial year in 2024. Despite these headwinds, Theta Edge emphasized that 2024 served as a pivotal year of strategic realignment, operational reset and strategic recalibration.

In her address to shareholders, Group Managing Director and CEO Datuk Nuraslina Zainal Abidin stated, “2024 tested our assumptions and forced critical decisions — but it also gave us clarity. We’ve reshaped our cost structure, repositioned our portfolio, and begun building the foundation for recurring, scalable impact through digital platforms in smart cities, healthtech, AI services and mobility”

Key **milestones** shared during the AGM include:

- The activation of a 20-year Smart City concession with the Ampang Jaya Municipal Council (MPAJ)
- Launch of mobile AI-assisted x-ray units in partnership with the National Cancer Society Malaysia (NCSM)
- Progress on the eCall with CSE Engineering, an emergency and driver behavior telematics platform
- Ongoing development of a digital wellness platform via JV with Agmo Holdings Berhad
- IP registration for Hajj Mobility, aimed at regional religious tourism.

“The past year sharpened our focus and strengthened our foundation. We have streamlined operations, refocused our business portfolio, and invested in building digital assets designed for scalability and long-term monetization. With these platforms now in motion, we are positioned to unlock new growth pathways across multiple sectors.” Datuk Nuraslina added.

The Group also introduced its 2025 strategic framework under the theme “**Rebuild, Re-focus, Realize**,” centered on revenue realization, cost discipline, and strategic alignment. As part of this next phase, Theta Edge is broadening its commercial focus to tap into private sector and regional opportunities, leveraging intellectual property and strategic partnerships built in recent years.

All resolutions presented during the AGM were duly approved, reflecting shareholders’ continued confidence in the Group’s governance and strategic direction. The Board reiterated its commitment to prudent financial management, responsible reinvestment, and sound corporate governance as the foundation for long-term growth.

“With clear strategic priorities and a capable leadership team in place, Theta Edge remains well-positioned to capture emerging opportunities and strengthen its role in Malaysia’s evolving digital economy,” said Chairman Theta Edge Berhad, Tan Sri Rahman Mamat.

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About Theta Edge Berhad

Theta Edge Berhad is a pioneering technology solutions and digital transformation provider in Malaysia, committed to delivering intelligent, scalable, and sustainable solutions across diverse industries. Building on a strong foundation of excellence and innovation, the company has transitioned beyond its traditional government-focused projects to develop a dynamic platform-based business model, catering to both B2B and B2C markets with a strategic emphasis on Smart Cities, Digital Health, Intelligent Mobility, and Data-Driven Insights.

Guided by a vision to drive technological adoption for a sustainable future, Theta Edge Berhad leverages its expertise in AI, IoT, cybersecurity, and cloud-based services to empower businesses, government agencies, and communities. Supported by a highly skilled workforce and a flexible operational framework, the company remains dedicated to driving sustainable growth, innovative solutions, and resilient revenue streams that shape the future of technology.

For further details, please visit our website www.theta-edge.com