



## JADI IMAGING HOLDINGS BERHAD (526319-P)

(Incorporated in Malaysia)

### NOTICE OF RELOCATION OF VENUE OF THE EIGHTEENTH ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Eighteenth Annual General Meeting (“18<sup>th</sup> AGM”) and the Extraordinary General Meeting (“EGM”) of Jadi Imaging Holdings Berhad (“Jadi” or “the Company”) which have been fixed as follows:

#### 1. 18<sup>th</sup> AGM

- Date and time : 2 August 2019, Friday at 10.00 a.m.
- Venue of 18<sup>th</sup> AGM** : Function Room 8, Mezzanine Floor, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan

#### 2. EGM

- Date and time : 2 August 2019, Friday at 11.00 a.m. or immediately following the conclusion or adjournment of the 18<sup>th</sup> AGM, whichever is later,
- Venue of EGM** : Function Room 8, Mezzanine Floor, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan

shall be relocated to the following venue:-

- New Venue of 18<sup>th</sup> AGM and EGM** : **Camellia Hall**  
**5C, Jalan Setia Nusantara U13/17**  
**Seksyen U13, Setia Eco Park**  
**40170 Shah Alam, Selangor Darul Ehsan**

(“Relocation of Venue”).

The date, time and agenda of the 18<sup>th</sup> AGM and the EGM of the Company as set out in the Notices of the 18<sup>th</sup> AGM and the EGM both dated 11 July 2019 remain unchanged.

Please accept our apologies for any inconvenience caused as the Management of Setia City Convention Centre had on 18 July 2019 notified Jadi of the unforeseen request to impose tight access control and thorough security checks on the entire main building of Setia City Convention Centre (i.e. the original venue of the 18<sup>th</sup> AGM and the EGM of Jadi) to facilitate an international event that will host high profile participants on 2 August 2019.

By Order of the Board

WONG WAI FOONG (MAICSA 7001358)

LIM POH YEN (MAICSA 7009745)

THAM YIN TONG (MAICSA 7049718)

Company Secretaries

Kuala Lumpur

24 July 2019

#### **NOTES:-**

##### 1. Proxy Forms

- Proxy Forms of the 18<sup>th</sup> AGM and the EGM of Jadi which have been circulated to the shareholders of Jadi via the Annual Report 2019 and the Circular to Shareholders dated 11 July 2019 (“Proxy Forms”) shall remain VALID.
- The shareholders may continue using the aforesaid Proxy Forms for the 18<sup>th</sup> AGM and the EGM of Jadi despite the Relocation of Venue of both meetings.

##### 2. Contact Hotline

For any further information/clarification on the Relocation of Venue of both meetings, please contact the Company at 017-730 5223.