

POH HUAT RESOURCES HOLDINGS BERHAD
(Registration No. 199701027671 (443169-X))
(Incorporated in Malaysia)

NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Second Annual General Meeting (“AGM”) of the Company which was scheduled to be held at Function Room 3, Holiday Inn Melaka in Jalan Syed Abdul Aziz, 75000 Melaka on Monday, 13 April 2020 at 11.00 a.m. is hereby postponed to Wednesday, 29 April 2020 at 11.00 a.m. at Conference Room, PLO 40, Bukit Pasir Industrial Area, Mukim Sungai Raya, 84300 Bukit Pasir, Muar, Johor. The agenda in the Notice of AGM dated 28 February 2020 shall remain unchanged.

The postponement is due to the extension of the initial movement restriction order period from 31 March 2020 to 14 April 2020 and further to 28 April 2020 as announced by the Malaysian Government on 10 April 2020 in response to the of the Covid-19 outbreak.

The Company has placed the health and safety of the Company’s staff and shareholders who will attend the Company’s AGM as the top priority of the Company. In view of the restrictive circumstances, shareholders are encouraged to submit their votes via proxy form by appointing the chairman as their proxy instead of personal attendance. If any questions arise, the shareholders may email their questions or suggestions to the Company Secretary and the Chairman will reply as soon as possible.

The deadline to deposit the instrument appointing a proxy at Registered Office, No. 2 (1st Floor), Jalan Marin, Taman Marin, Jalan Haji Abdullah, 84000 Muar, Johor has been extended to 28 April 2020 before 11.00 a.m.

The instrument appointing a proxy that has been deposited to the Registered Office prior to this announcement shall remain valid unless a new instrument superseding the previous instrument deposited (if any) has been deposited to the Register Office.

This announcement is dated 10 April 2020.