



Ranhill

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE AND TIME FOR THE SIXTH (6th) ANNUAL GENERAL MEETING (“6th AGM”) OF RANHILL HOLDINGS BERHAD (“RANHILL”)

Registration No. 201401014973 (1091059-K)

On 20 March 2020, Ranhill had announced its Sixth Annual General Meeting (“6th AGM” or “the Meeting”) scheduled to be held on 21 April 2020 at Diamond 2, 10th Floor, Holiday Villa Johor Bahru City Centre, No. 260, Jalan Dato’ Sulaiman, Johor Darul Takzim at 10.00 a.m.

In light of the Covid-19 pandemic and further extension of Movement Control Order (“MCO”) until 28 April 2020, the Board of Directors of RANHILL has decided that the 6th AGM of the Company shall proceed as scheduled on 21 April 2020 but shall be held electronically in its entirety via REMOTE PARTICIPATION AND VOTING (“RPV”).

The venue and time of the 6th AGM shall be changed as set out below:-

Date : 21 April 2020 (No change)	Time : 11.00 a.m.	Venue: The Boardroom, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur
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The Venue is strictly for the purpose of complying with Section 327 (2) of the Companies Act, 2016 (“CA 2016”) which stipulates that the Chairman shall be at the main venue of the 6th AGM. Hence, NO SHAREHOLDERS from the public will be physically present at the Venue on the day of the 6th AGM.

Shareholders will have to register to attend the 6th AGM remotely by using the RPV system, details as set out in the Administrative Notes below.

Other than the above changes, please take note that the Agenda stated in the Notice of 6th AGM dated 21 March 2020 remain unchanged.

Administrative Guide for the Shareholders of Ranhill on the 6th AGM

Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 6th AGM at short notice. Kindly check the Company’s website or announcements for the latest updates on the status of the Meeting.

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1. Remote Participation and Voting (“RPV”)

The 6th AGM will be conducted through live streaming and online remote voting. You are encouraged to attend the 6th AGM using the Remote Participation and Voting (“RPV”) now available for you from our Special Registrar appointed for the 6th AGM, Tricor Investor & Issuing House Service Sdn Bhd (“Tricor”) TIIH Online website at <https://tiih.online>. With the RPV facilities, you may exercise your rights as a shareholder of the Company to participate (including to pose questions to the Board) and vote at the 6th AGM.

Individual Shareholders are strongly advised to participate and vote remotely at the 6th AGM using the RPV facilities which are available on Tricor’s **TIIH Online** website at <https://tiih.online>

Corporate Shareholders (through Corporate Representatives) are also strongly advised to participate and vote remotely at the 6th AGM using the RPV facilities. Corporate Shareholders who wish to participate and vote remotely at the 6th AGM must contact Tricor (refer to contact persons under Enquiry) and will be required to provide the original certificate of appointment of its Corporate Representative under the seal of the corporation, copy of the Corporate Representative’s MyKad (front and back), e-mail address and hand-phone number to Tricor **not later than 20 April 2020, Monday at 11.00 a.m.** Tricor shall respond to you on your remote participation request.

In respect of **Nominee Company** Shareholder, the beneficiary of the shares under a Nominee Company’s CDS account who wishes to use the RPV facility at the 6th AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely in the 6th AGM. You must contact Tricor and will be required to provide a copy of the proxy’s MyKad (front and back), email address and hand-phone number in addition to the duly executed proxy form to Tricor **not later than 20 April 2020, Monday at 11.00 a.m.** Tricor shall respond to you on your remote participation request.

Please refer to the procedures for the RPV facilities as summarised below :-

	Procedure	Action
	BEFORE THE RANHILL 6th AGM DAY (21 APRIL 2020)	
(a)	Register as a user with TIIH Online <i>(applicable for Individual Shareholders only)</i>	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your request	<ul style="list-style-type: none"> Registration is open and will continue to be opened until 20 April 2020, Monday at 11.00 a.m. Login in with your user ID and password and select the corporate event “(REGISTRATION) RANHILL 6th AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Insert the CDS account number and indicate the number of shares. Submit to register your remote participation. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting

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		Record of Depositors as at 15 April 2020 , the system will send you an e-mail to approve or reject your registration for remote participation.
ON THE RANHILL 6th AGM DAY		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 6th AGM at any time from 10.40 a.m. i.e. 20 minutes before the commencement of 6th AGM at 11.00 a.m. on Tuesday, 21 April 2020.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAMING MEETING) RANHILL 6th AGM” to engage in the proceedings of the meeting remotely. • If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 6th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting. • Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Select the corporate event: “(REMOTE VOTING) RANHILL 6th AGM”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Voting session commences from 11.00 a.m. Tuesday, 21 April 2020 until a time when the Chairman announces the completion of the voting session of the 6th AGM. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the 6th AGM, the Live Streaming will end.

2. Records of Depositors (“ROD”)

Only a depositor whose name appears on the ROD as at **15 April 2020** shall be entitled to attend the 6th AGM or appoint proxies to attend and/or vote on his/her behalf.

3. No Breakfast/Lunch Pack, Door Gift or Food Voucher

There will be **no distribution** of breakfast/lunch packs, door gifts or food vouchers during the 6th AGM due to virtual meeting.

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4. Proxy

Since the 6th AGM will be conducted via virtual meeting, a Shareholder can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form. The proxy form can be deposited with Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia **not later than 20 April 2020, Monday at 11.00 a.m.**

5. Poll Voting

The voting at the 6th AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad of Main Market Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic means and Mega Corporate Services Sdn Bhd as Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and **submit your votes at any time from the commencement of the 6th AGM at 11.00 a.m.** Kindly refer to item (e) of the above Procedures for RPV Facilities for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>. The Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

Enquiry

If you have any enquiry prior to 6th AGM, please do not hesitate to contact the following officers of our Special Registrar or Ranhill:

Tricor Investor & Issuing House Services Sdn. Bhd.

General/Fax No/Email : +603-27839299/+603-27839222/

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