



CAREPLUS GROUP BERHAD

[201001011474 (896134-D)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING

Dear Shareholders,

Careplus Group Berhad (“**Careplus**” or “**the Company**”) had on 17 April 2020 issued the notice of postponed extraordinary general meeting (“**Postponed EGM**”) scheduled to be held at One Garden Hotel, No. 279, Jalan Bandar Senawang 15, 70450 Pekan Senawang, Seremban, Negeri Sembilan on Wednesday, 6 May 2020 at 11:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as stated in the Notice of Postponed EGM dated 17 April 2020.

Following the extension of the Movement Control Order period from 18 March 2020 to 12 May 2020 as imposed by the Government to contain the spread of COVID-19 outbreak in Malaysia, the Board of Directors of Careplus has decided that the **Postponed EGM shall be held fully virtual and entirely via remote participation and voting** as scheduled.

All details of the Postponed EGM to be held on **Wednesday, 6 May 2020 at 11:00 a.m.** shall remain unchanged and valid save for the broadcast venue as set out below. Hence, a revised Notice and Proxy Form will not be issued.

Broadcast Venue : Careplus Group Berhad,
Lot 120 & 121, Jalan Senawang 3,
Senawang Industrial Estate,
70450 Seremban, Negeri Sembilan

The broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 whereby the Chairman will be present at the main venue of the Postponed EGM and in accordance with Clause 61 of the Company’s Constitution. No shareholders from the public should be physically present nor admitted at the Broadcast Venue on the day of the Postponed EGM. Shareholders are reminded not to be present at One Garden Hotel on 6 May 2020.

Shareholders and proxies will have to register to attend the Postponed EGM remotely, details as set out below:

As a shareholder/proxy, you have the option to cast your ballots from home via Digital Ballot Form (“**DBF**”). Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Webinar session to view the Postponed EGM online:

1. Open this link <https://shorturl.at/holRS> and submit all details requested at least forty-eight hours (48) hours before the date of the Postponed EGM.
2. Only shareholders and proxies are allowed to register their details online. Please ensure that your details are accurate as non-compliance would result in you not being able to receive your DBF.
3. The Poll Administrator, Mega Corporate Services Sdn. Bhd., will email you your DBF once they verified the details entered in Step 1 above.

For proxies, kindly complete the Proxy Forms with your **email address** and **mobile phone number** to the Poll Administrator via email at EGM-support.CAREPLUS@megacorp.com.my.

In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Postponed EGM at short notice. Kindly check the Company's website at <https://www.careplus.com> for the latest updates on the status of the said meeting.

If you have any general queries prior to the Postponed EGM, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.
Tel No: +60 (3) 9765 9930 (During MCO-period only)
Email: EGM-support.CAREPLUS@megacorp.com.my.

By Order of the Board

TEA SOR HUA (MACS 01324)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
24 April 2020