



ARB BERHAD

[Registration No. 199701033435 (448934-M)]
(Incorporated in Malaysia)

To: The Shareholders of ARB Berhad

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF DATE AND VENUE FOR THE TWENTY-SECOND (22ND) ANNUAL GENERAL MEETING ("AGM") OF ARB BERHAD ("ARB" OR "THE COMPANY")

Reference is made to the Company's announcements dated 13 April 2020 and 8 May 2020, pertaining to the Notice of Postponement of AGM scheduled to be held on 12 May 2020 at 08.30 a.m. at Gallery 2, Level 2, LE MERIDIEN PUTRAJAYA, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Sepang, Selangor, Malaysia respectively.

In view of the Government of Malaysia has further extended the Conditional Movement Control Order ("CMCO") until 9 June 2020 to curb the spread of Covid-19, the Board of Directors of ARB wishes to inform that the 22nd AGM of the Company will now be held as a **FULLY VIRTUAL** meeting on the following date, time and at the Broadcast Venue as set out below:

Date	Time	Broadcast Venue
Wednesday, 20 May 2020	08.30 a.m.	No. 17-03, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia.
<i>(New)</i>	<i>(No change)</i>	<i>(New)</i>

The 22nd AGM will be convened fully via virtual meeting and will be carried out in the manner as guided by the Securities Commission Malaysia Guidance on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 ("SC Guidance"). Pursuant to the SC Guidance and Section 327 (2) of the Companies Act, 2016, the Chairman shall be present at the main Broadcast Venue of the 22nd AGM to chair the 22nd AGM. Shareholders will **NOT** be physically present at the Broadcast Venue on the day of the 22nd AGM. However, Shareholders shall register their attendance to the 22nd AGM remotely by using the Digital Ballot Form ("DBF"), the procedures for registration are set out in the enclosed Administrative Notes.

Please take note that other than the above changes, the Agenda stated in the Notice of AGM dated 11 March 2020 remain unchanged. **No revised Notice and Proxy Form will be issued.**

For the purpose of determining who shall be entitled to attend this 22nd AGM, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 14 May 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this virtual meeting or appoint a proxy to attend, vote and speak on his/her behalf.

In view of the current unprecedented situation, the Company may be required to make changes to the administration and arrangement of the 22nd AGM on short notice as it deems necessary. Hence, kindly check the Company's website at www.arbberhad.com or announcements for the latest updates on the status of the 22nd AGM.

We look forward to connecting with you via the DBF on the day of the 22nd AGM.

Thank you.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482)

THIEN LEE MEE (LS0009760)

Company Secretaries

Kuala Lumpur
13 May 2020



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ADMINISTRATIVE NOTES FOR THE SHAREHOLDERS OF ARB ON THE 22ND AGM

DIGITAL BALLOT FORM (“DBF”)

We are pleased to inform that as a Shareholder, you can have the option to cast your ballots from home via our **Digital Ballot Form (“DBF”)**.

PROCEDURE FOR 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 meeting online:

1. Open this link <https://shorturl.at/nqEP1> and submit all details requested **not less than 48 hours** before the meeting day.
2. Only shareholders are allowed to register their details online. Ensure that your details are accurate as a non-compliance would result in you not being able to receive your DBF.
3. The **Poll Administrator (“PA”) – Mega Corporate Services Sdn. Bhd.** will email you your DBF once we verified the details entered in Step 1 above.

For Proxies, kindly complete the proxy forms with your **E-mail address** and **Mobile Phone number** to the PA via the following email:

- AGM-support.ARB@megacorp.com.my

As the 22nd AGM is fully virtual AGM, members who are unable to participate in this 22nd AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form or via online registration <https://shorturl.at/nqEP1>, appointing Chairman as proxy.

ENQUIRY

For further enquiries, kindly contact the Share Registration Department from Mega Corporate Services Sdn. Bhd at the following number:

Mega Corporate Services Sdn Bhd
General Line : +603 - 2692 4271