



KRONOLOGI ASIA BERHAD

201301037868 (1067697-K)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL SIXTH ANNUAL GENERAL MEETING

Dear Shareholders,

Kronologi Asia Berhad (“**KAB**” or “**the Company**”) had on 6 May 2020 issued the Notice of Sixth Annual General Meeting (“**6th AGM**”) scheduled to be held at Greens I, Main Wing, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor on Friday, 29 May 2020 at 11:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as stated in the Notice of 6th AGM dated 6 May 2020.

The COVID-19 outbreak in Malaysia and the ensuing enforcement of Movement Control Order (“**MCO**”) and followed by Conditional MCO until 9 June 2020 as imposed by the Government, the Board of Directors of KAB has decided that the **6th AGM shall be held fully virtual and entirely via remote participation and voting** as scheduled.

All details of the 6th AGM to be held on **Friday, 29 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 : Conference Room of Kronologi Asia Berhad,
Level 28-D, Axiata Tower,
No. 9, Jalan Stesen Sentral 5,
Kuala Lumpur Sentral,
50470 Kuala Lumpur

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 AGM 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 Friday, 29 May 2020.

Instead, shareholders or their proxies who wish to attend the fully virtual 6th AGM will have to register and attend remotely. 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 6th AGM online:-

1. Open this link <https://shorturl.at/zCUV8> and submit all details requested at least forty-eight hours (48) hours before the date of the 6th AGM.
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. Alternatively, you may deposit your Proxy Form with the **proxy’s email address and mobile phone number** at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submit via email at AGM-support.KAB@megacorp.com.my.

4. The Poll Administrator, Mega Corporate Services Sdn. Bhd., will email a copy of your DBF once they verified the details entered in Step 1 and 3 above.
5. There will be explanatory notes in DBF, to guide you to register to Meeting, Voting and to post questions. Please read them for better understanding.

The date of Record of Depositors for the 6th AGM is 21 May 2020. As such, only members whose name appears in the Record of Depositors of KAB as at 21 May 2020 shall be entitled to attend the 6th AGM and to participate, speak and vote thereat.

In view of 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 Bursa Securities' and the Company's website at www.kronologi.asia for the latest updates on the status of the said meeting.

If you have any general queries prior to the 6th AGM, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.
Tel No: +60 (3) 2692 4271
Email: AGM-support.KAB@megacorp.com.my

By Order of the Board
Kronologi Asia Berhad

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
19 May 2020