



PESONA METRO HOLDINGS BERHAD

(201101029741) (957876-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF MEETING FOR THE NINTH ANNUAL GENERAL MEETING OF PESONA METRO HOLDINGS BERHAD (“PESONA” OR “THE COMPANY”)

On 21 May 2020, PESONA had announced and distributed to the shareholders its Notice of Ninth Annual General Meeting (“AGM”) scheduled to be held physically on Friday, 19 June 2020 at The Zenith, Level M1, Connexion Conference & Event Centre at The Vertical (CCEC Vertical), No. 8, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur at 10.30 a.m.

The mode and venue of AGM of the Company which scheduled to be held physically on 19 June 2020 will now be changed to be held as **FULLY VIRTUAL** meeting through live streaming from the Broadcast Venue as set out below and online remote voting using the Remote Participation and Voting Facilities (“RPV”). Other details of the AGM shall remain unchanged.

Date & Time : **Friday, 19 June 2020 at 10.30 a.m.**
Broadcast Venue : **Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders/proxies **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

To attend the AGM remotely, all shareholders and proxies will have to register your request to participate with our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (Tricor) via TIIH Online website at <https://tiih.online> latest by **Wednesday, 17 June 2020 at 10.30 a.m.** Kindly refer to the Revised Administrative Guide for more information on registration process which are available on the Company’s website at <http://pesona.com.my/agm-info.php>. Please note that the Revised Administrative Guide supersedes the earlier Administrative Guide enclosed in the Notification to Shareholders dated 21 May 2020.

Shareholders and proxies may raise questions before the AGM to the Chairman or Board of Directors via TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login and submit the questions electronically no later than **Wednesday, 17 June 2020 at 10.30 a.m.** The Chairman or Board of Directors will endeavor to address the questions received at the AGM.

We look forward to connecting with you via the RPV on the day of the AGM. Thank you for your continued support to the Company.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Yours faithfully,

Wie Hock Beng
Managing Director

12 June 2020



PESONA METRO HOLDINGS BERHAD

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(Incorporated in Malaysia)

REVISED ADMINISTRATIVE GUIDE FOR THE 9TH AGM (FULLY VIRTUAL MEETING)

Date : Friday, 19 June 2020
Time : 10.30 a.m.
Broadcast Venue : Tricor Leadership Room
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 9th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIH Online** website at <https://tiah.online>.

Shareholders who appoint proxies to participate via RPV in the 9th AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than **Wednesday, 17 June 2020 at 10.30 a.m.**

Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative to Tricor no later than **Wednesday, 17 June 2020 at 10.30 a.m.** to participate via RPV in the 9th AGM.

Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor no later than **Wednesday, 17 June 2020 at 10.30 a.m.** to participate via RPV in the AGM.

A shareholder who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tiah.online>

As the 9th AGM is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV

Shareholders/proxies/corporate representatives/attorneys who wish to participate the 9th AGM remotely using the RPV are to follow the requirements and procedures as summarized below:

	Procedure	Action
BEFORE THE AGM DAY		
(a)	Register as a user with TIIH Online	<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 now open up to 10.30 a.m. Wednesday, 17 June 2020. Login with your user ID and password and select the corporate event: “(REGISTRATION) PESONA 9th AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting” Review your registration and proceed to register 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 Record of Depositors as at 10 June 2020, the system will send you an e-mail to approve or reject your registration for remote participation from 17 June 2020 to 18 June 2020.
ON THE DAY OF THE AGM		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 9th AGM at any time from 10.00 a.m. i.e. 30 minutes before the commencement of the AGM on Friday, 19 June 2020 at 10.30 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) PESONA 9th AGM” to engage in the proceedings of the 9th AGM remotely. If you have any question for the Chairperson/ Board, you may use the query box to transmit your question. The Chairperson/ Board will endeavor to respond to questions submitted by remote participants during the 9th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.30 a.m. on Friday, 19 June 2020 until a time when the Chairperson announces the completion of the voting session of the 9th AGM. Select the corporate event: “(REMOTE VOTING) PESONA 9th AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. 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 Chairperson on the closure of the 9th AGM, the live streaming will end.
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Note to users of the RPV facilities:

- Should your application to join the meeting be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 9th AGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Wednesday, 17 June 2020 at 10.30 a.m.** The Board will endeavor to answer the questions received at the AGM.

NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the 9th AGM.

Pesona Metro Holdings Berhad would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

RECORDING OR PHOTOGRAPHY

Strictly no unauthorised recording or photography of the proceedings of the 9th AGM are allowed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : 603-2783 9299
 Fax Number : 603-2783 9222
 Email : is.enquiry@my.tricorglobal.com

Contact Person

Nur Qaisara Naaila : 603-2783 9272 (Nur.Qaisara.Naaila@my.tricorglobal.com)
 Nor Faeayzah : 603-2783 9274 (Nor.Faeayzah@my.tricorglobal.com)

Despite the unforeseen circumstances, we look forward to connecting with you via the RPV on the day of the 9th AGM.