

STAR MEDIA GROUP BERHAD
Registration No.: 197101000523 (10894-D)
(Incorporated in Malaysia)

Date: 15 June 2020

DEAR SHAREHOLDERS,

RE: NOTICE TO SHAREHOLDERS OF THE VIRTUAL FORTY-EIGHTH (48TH) ANNUAL GENERAL MEETING (“AGM”) OF STAR MEDIA GROUP BERHAD (THE “COMPANY”)

On 21 May 2020, the Company had announced that its 48th AGM is scheduled to be held on Monday, 22 June 2020.

Having considered the number of shareholders who have pre-registered online with our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) exceeded the seating capacity limited by the standard operating procedure during this period of Recovery Movement Control Order and following our consultation with Bursa Malaysia Securities Berhad, and in accordance to our notification to shareholders dated 22 May 2020 in relation to the Notice of AGM, the Company has decided to **conduct its 48th AGM in full virtual manner**. All shareholders are welcomed to participate in our AGM remotely via live streaming and online voting using **Remote Participation and Voting (“RPV”)** facilities. The RPV facilities will be provided by our Share Registrar, Tricor.

Pursuant to the Securities Commission Malaysia Guidance Note, **there will be no physical AGM venue** for a full virtual general meeting and the only venue involved is the Broadcast Venue where only essential individuals are permitted to be physically present to organise the virtual AGM. The Broadcast Venue is strictly for the purpose of complying with Section 327 (2) of the Companies Act, 2016 which stipulates that the Chairman shall be at the main venue of the AGM. **No shareholders/proxies will be allowed to be physically present at the AGM.**

The particulars of the date, time and Broadcast Venue for the AGM of the Company are as follows:

Date	Time	Broadcast Venue
Monday, 22 June 2020	10.00 a.m.	Cyberhub, Level 2, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya Selangor Darul Ehsan, Malaysia

Only shareholders whose names appear on the General Meeting Record of Depositors (“General Meeting ROD”) as at **10 June 2020** (“General Meeting ROD”) shall be eligible to participate at the AGM of the Company. All shareholders who are interested to participate and vote remotely at the AGM are required to **pre-register** with our Share Registrar, Tricor. The RPV facilities will be made available on Tricor’s TIIH Online website at <https://tiih.online> for registration **from 10.00 a.m. Tuesday, 16 June 2020 until 10.00 a.m. Saturday, 20 June 2020.**

For shareholders/proxies who have pre-registered their attendance to attend the physical AGM earlier, Tricor will automatically register you or your appointed proxy(ies) to join the RPV. An email will be sent to you by Tricor after verification of your registration against the General Meeting ROD and the said email will inform whether your registration for remote participation is approved or rejected.

With the RPV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board/Management of the Company) and vote at the AGM, safely remotely.

The procedures to register and participate in the AGM via RPV are set out below. Please take note of the following administrative changes:

AMENDED ADMINISTRATIVE GUIDE FOR THE 48TH AGM OF STAR MEDIA GROUP BERHAD
(“THE COMPANY”)

PARTICIPATION IN THE RPV

- Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 48th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

PROXY

- If a shareholder is unable to attend the 48th AGM via RPV, he/she can appoint Chairman of the meeting as his/her proxy and indicate the voting instruction in the proxy form. The original proxy form must be submitted to Tricor at their office per details provided below or at the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or via email to is.enquiry@my.tricorglobal.com **no later than 10.00 a.m. Saturday, 20 June 2020**. The proxy appointment can also be lodged electronically via Tricor’s TIIH Online website at <https://tiih.online> **no later than 10.00 a.m. Saturday, 20 June 2020**.
- Corporate members (through corporate representatives) must deposit their original certificate of appointment of its corporate representative to Tricor not later than **10.00 a.m. Saturday, 20 June 2020** to participate via RPV in the AGM.
- Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor not later than **10.00 a.m. Saturday, 20 June 2020**. 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 48th AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.**

For those shareholders who have submitted physical proxy forms, you are required to inform your proxies to register for RPV as per item 6 below.

RPV facilities

- The procedures for RPV are as summarised below.

	Procedure	Action
BEFORE AGM DAY		
a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer and/or any other electronic device, 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 to attend the 48 th AGM	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Tuesday, 16 June 2020 and ending at 10.00 a.m. Saturday, 20 June 2020. Log in with your user ID and password and select the corporate event: “(REGISTRATION) STAR 48TH AGM”. Read and agree to the Terms & Conditions and confirm the Declaration.

		<ul style="list-style-type: none"> • Select “Register for your 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 ROD as at 10 June 2020, the system will send you an e-mail to approve or reject your registration for remote participation.
ON THE AGM DAY		
c)	Log in to TIIH Online	<ul style="list-style-type: none"> • Log in with your user ID and password for remote participation at the 48th AGM at any time from 9.30 a.m. i.e. 30 minutes before the commencement of meeting at 10.00 a.m. on Monday, 22 June 2020.
d)	Participate through live streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAMING MEETING) STAR 48TH AGM” to engage in the proceedings of the 48th AGM 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 relevant questions during the Questions and Answers session.
e)	Online remote voting	<ul style="list-style-type: none"> • Select the corporate event: “(REMOTE VOTING) STAR 48TH AGM”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Voting session commences from 10.00 a.m. Monday, 22 June 2020 until a time when the Chairman announces the completion of the voting session of the 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	Upon the announcement by the Chairman on the closure of the 48 th AGM, the Live Streaming will end.

Note to users of the RPV:

- a) 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.
- b) 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.
- c) In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly contact Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

SUBMISSION OF QUESTIONS

7. To facilitate the Question and Answer segment of the AGM prior to voting, shareholders may use the query box via the RPV facilities to submit their questions real time during the meeting. Alternatively, shareholders may also submit their questionnaires relating to the Company’s Annual Report 2019 in advance of the AGM in the following manner:

- a) **Via email.** Shareholders may submit their questions via email to the Investor Relations at investor-relations@thestar.com.my OR Secretariat at cosec@thestar.com.my.
- b) **By post.** Shareholders may mail their questions by post to the Company Secretarial Department, Star Media Group Berhad, Level 15, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
- c) **Via Tricor's TIH Online website** at <https://tiah.online> by selecting "e-Services" to login, pose questions and submit electronically no later than Saturday, 20 June 2020 at 10.00 a.m.

When sending in your questions via email or by post, please also provide us with the following details:

- your full name;
- your address;
- number of shares held;
- your CDS account number; and
- contact number

We regret that we will not be able to answer your questions if we are unable to verify your shareholder status.

Deadline to submit questions. All questions submitted via email or by post must reach us by 10.00 a.m on Saturday, 20 June 2020.

Addressing questions. The Company will endeavour to address all substantial and relevant questions received from shareholders during the AGM. However, as there may not be sufficient time to address all such questions during the AGM itself, the responses will be sent or emailed to the shareholders at the earliest possible, after the AGM.

NO FOOD VOUCHER OR DOOR GIFTS

8. In accordance to the direction as issued by the Ministry of Health in relation to the COVID-19 outbreak, there will be no distribution of food voucher or door gift for shareholders/proxies who participate in the 48th AGM.

ENQUIRY

9. Please contact our Tricor, during office hours from 8.30 a.m. to 5.30 p.m. (Monday to Friday) for any general queries prior to the AGM:

Tricor Investor & Issuing House Services Sdn Bhd

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Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3, Bangsar South
No.8 Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Telephone number : General line +603 2783 9299 (is.enquiry@my.tricorglobal.com)
and email Ms. Lim Lay Kiow +603 2783 9232 (lay.kiow.lim@my.tricorglobal.com)
Ms. Siti Zalina Osmin +603 2783 9247 (siti.zalina@my.tricorglobal.com)

Fax number : General +603 2783 9222

Thank you.

Yours faithfully,

On behalf of Star Media Group Berhad

DATO' FU AH KIW
Chairman