

# WELLCALL HOLDINGS BERHAD

[Registration No. 200501025213 (707346-W)]  
(Incorporated in Malaysia)

## NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE BROADCAST VENUE OF THE POSTPONED FOURTEENTH ANNUAL GENERAL MEETING

Dear Shareholders,

We refer to our earlier Notice of the Fourteenth Annual General Meeting (“14<sup>th</sup> AGM”) dated 31 January 2020. In view of the Government of Malaysia (“the Government”) extending the Movement Control Order (“MCO”) / Conditional Movement Control Order (“CMCO”) until 9 June 2020, Wellcall Holdings Berhad (“Wellcall” or “the Company”) had on 17 March 2020 announced the postponement of the 14<sup>th</sup> AGM to a later date.

The Board of Directors (“Board”) of the Company had decided that the postponed 14<sup>th</sup> AGM shall be held fully virtual and entirely via remote participation and voting. Thus, the Board had on 29 May 2020 issued the notice of the postponed 14<sup>th</sup> AGM (hereinafter referred to as “the Notice”) scheduled to be held at the broadcast venue at Sheraton Imperial Kuala Lumpur Hotel, Room DO@M, M-Floor, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan on Monday, 29 June 2020 at 10.00 a.m. for the purpose of considering and if thought fit, passing the resolutions as stated in the Notice. However, the Company had on 10 June 2020 received a notification from Sheraton Imperial Kuala Lumpur Hotel notified the Company that their hotel will be temporarily closed as of 22 June 2020. Hence, Sheraton Imperial Kuala Lumpur Hotel will not be operating for business on the date of the postponed 14<sup>th</sup> AGM and as a result, the broadcast venue for the postponed 14<sup>th</sup> AGM as scheduled with Sheraton Imperial Kuala Lumpur Hotel will have to be cancelled.

Notwithstanding the cancellation of the broadcast venue of the postponed 14<sup>th</sup> AGM by Sheraton Imperial Kuala Lumpur Hotel, the Board has decided that the postponed 14<sup>th</sup> AGM shall be held fully virtual and entirely via remote participation and voting as scheduled.

All details of the postponed 14<sup>th</sup> AGM to be held on Monday, 29 June 2020 at 10:00 a.m. shall remain unchanged and valid with the exception of the broadcast venue as set out below. Hence, there will be no revised Notice and Proxy Form will be issued.

Broadcast Venue : Le Méridien Kuala Lumpur, Clarke Ballroom, Level 6,  
No. 2, Jalan Stesen Sentral, Kuala Lumpur Sentral,  
50470 Kuala Lumpur, Wilayah Persekutuan.

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 14<sup>th</sup> AGM and in accordance with Clause 57 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 14<sup>th</sup> AGM. The members or proxy holders of the Company are reminded to NOT BE ALLOWED to attend the postponed 14<sup>th</sup> AGM in person onsite at the Broadcast Venue on the day of the postponed 14<sup>th</sup> AGM and instead be allowed to attend virtually live by using the facilities provided by our technology partner, V-Cube Malaysia Sdn. Bhd. (V-Cube). Members can register their attendance to attend the postponed 14<sup>th</sup> AGM remotely via <https://cutt.ly/RyDBsKH> not later than 27 June 2020 at 10.00 a.m..

In order to enhance the efficiency of the proceedings of the postponed 14<sup>th</sup> AGM, members may post your questions in advance and submit them to the Board of Directors via email

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address: [agm2020@wellcall.com.my](mailto:agm2020@wellcall.com.my) not later than 27 June 2020, 10.00 a.m.. The Board will endeavour to address the questions received at the postponed 14<sup>th</sup> AGM.

The proceedings of the said 14<sup>th</sup> AGM will be webcasted live and members will be able to watch and ask questions online. The procedure of attending the virtual AGM as set out in the Administrative Guide which was issued to you on 29 May 2020 shall remain unchanged and valid.

In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our postponed 14<sup>th</sup> AGM at short notice. Kindly check the Company's website at [https://www.wellcallholdings.com/General\\_Meeting.aspx](https://www.wellcallholdings.com/General_Meeting.aspx) for the latest updates on the status of the said meeting.

We apologize for any inconvenience caused due to the change of the broadcast venue of the postponed 14<sup>th</sup> AGM.

We thank you for your continued support.

BY ORDER OF THE BOARD

**DATUK NG PENG HONG @ NG PENG HAY**  
Group Independent Non-Executive Chairman

Melaka  
18 June 2020