



GADANG HOLDINGS BERHAD

Registration No. 199301023376 (278114-K)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL 27TH ANNUAL GENERAL MEETING

Dear Valued Shareholders of Gadang Holdings Berhad (“Gadang” or the “Company”),

On 28 September 2020, the Company had announced that its 27th Annual General Meeting (“**27th AGM**”) is scheduled to be held on 11 November 2020. The same was released to the website of Gadang on 29 September 2020.

On 12 October 2020, the Government of Malaysia announced the enforcement of the Conditional Movement Control Order (“CMCO”) in Selangor, Kuala Lumpur and Putrajaya effective from 14 October 2020 to 27 October 2020 to curb the spread of the Coronavirus Disease (“Covid-19”) infection in Malaysia. On 26 October 2020, it was announced that the CMCO has been extended until 9 November 2020.

In view of the Covid-19 outbreak and as part of the safety measures, the Board of Directors of Gadang has decided that the 27th AGM will be conducted on virtual basis through live streaming from the Broadcast Venue and online remote voting.

All details of the 27th AGM to be held on **Wednesday, 11 November 2020 at 10.00 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 : **Tricor Business Centre
Manuka 2 & 3 Meeting Room
Unit 29-01, Level 29, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur**



Kindly refer to the Amended Administrative Notes enclosed to this Notification on the registration and voting process for the 27th AGM. Please scan the QR code for the Amended Administrative Notes, which are also available at the Company’s website at <https://www.gadang.com.my/agm2020>.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

By Order of the Board

Tan Seok Chung, Sally
(MAICSA 0829689) (SSM PC No.: 202008001386)
Company Secretary

27 October 2020

GADANG HOLDINGS BERHAD

Registration No. 199301023376 (278114-K)

AMENDED ADMINISTRATIVE NOTES FOR THE 27TH ANNUAL GENERAL MEETING

Date and time : 11 November 2020 (Wednesday) at 10.00 a.m.
Broadcast Venue : Tricor Business Centre
Manuka 2 & 3 Meeting Room
Unit 29-01, Level 29, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

MODE OF MEETING

In view of the Covid-19 outbreak and as part the safety measures, the 27th Annual General Meeting (“AGM”) will be conducted entirely through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and revised on 11 June 2020.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting and in accordance with Clause 62 of the Company’s Constitution. Shareholders or proxies or attorneys or authorized representatives **WILL NOT BE ALLOWED** to attend the 27th AGM in person at the Broadcast Venue on the day of the meeting.

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 27th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 27th 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>

Kindly refer to Procedures for RPV for the requirements and procedures.

As the 27th AGM is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairman 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 27th 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 and register as a user under the “e-Services”. Kindly refer to the tutorial guide posted on the homepage for assistance.Registration as a user will be approved within one (1) working day and you will be notified the status of registration via email.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.

	Procedure	Action
(b)	Submit your registration for RPV	<ul style="list-style-type: none"> • Registration is open from Tuesday, 27 October 2020 until the date of the 27th AGM on Wednesday, 11 November 2020. Shareholders or proxies or corporate representatives or attorneys are required to pre-register their attendance for the 27th AGM to ascertain their eligibility to participate in the 27th AGM using the RPV. • Login with your user ID and password and select the corporate event: “(REGISTRATION) GADANG 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 4 November 2020, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email. <p><i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for RPV in order for you to login to TIIH Online and to participate in the AGM remotely).</i></p>
ON THE DAY OF THE AGM (WEDNESDAY, 11 NOVEMBER 2020)		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 27th AGM at any time from 9.30 a.m. i.e. 30 minutes before the commencement of the 27th AGM on Wednesday, 11 November 2020 at 10.00 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) GADANG AGM” to engage in the proceedings of the 27th AGM remotely. • If you have any question for the Chairman/ 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 27th 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 10.00 a.m. on Wednesday, 11 November 2020 until a time when the Chairman announces the completion of the voting session. Select the corporate event: “(REMOTE VOTING) GADANG 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 Chairman on the closure of the 27th AGM, the live streaming will end.

Note to users of the RPV facilities:

1. Should your registration for RPV 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.
2. 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.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, 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.

PROXY

The 27th AGM will be conducted via virtual meeting, if you are unable to attend the meetings via RPV on 11 November 2020, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.

You may submit your proxy form to Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Counter at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid.

For individual shareholders, you have the option of submitting the proxy form electronically via TIIH Online at <https://tiih.online>. Please follow the procedures to submit your proxy form electronically which are summarised below:

	Procedure	Action
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please 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.
(b)	Proceed with submission of Proxy form	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: Gadang 27th AGM-“Submission of Proxy Form”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the proxy form for your record.

The last date and time for lodging the proxy form is Monday, 9 November 2020 at 10.00 a.m.

POLL VOTING

The voting at the 27th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the 27th AGM at 10.00 a.m. on 11 November 2020 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the 27th AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 27th 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 **Monday, 9 November 2020 at 10.00 a.m.** The Board will endeavor to answer the questions received at the AGM.

NO RECORDING OR PHOTOGRAPHY

Photography and recording of the 27th AGM proceedings, vocal or audio-visual, are strictly prohibited.

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

Telephone:

General Line	+603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
Ms Shanti Renganathan	+603 2783 7971 / Email : Santhi.Renganathan@my.tricorglobal.com
En. Mohamad Khairudin	+603 2783 7973 / Email : Mohamad.Khairudin@my.tricorglobal.com