



DAIBOCHI BERHAD

Company No. 197201001354 (12994-W)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF THE FULLY VIRTUAL FORTY-SEVENTH ANNUAL GENERAL MEETING

We refer to our Notice of Annual General Meeting dated 17 November 2020 ("Notice of AGM") in connection with our Forty-Seventh Annual General Meeting ("47th AGM").

In the interest of the health and safety of the shareholders of the Company, the Board of the Company had decided that the 47th AGM of the Company will be conducted on a **fully virtual basis** through live streaming from the broadcast venue and online voting using the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its **TIIH Online** website at <https://tiih.online>. For the avoidance of doubt, there will be no physical meeting for the 47th AGM.

Meeting Date : Wednesday, 16 December 2020
Time : 11.30 a.m.
Broadcast Venue : Auditorium, Bangunan Scientex,
No. 9, Persiaran Selangor,
Seksyen 15, 40200 Shah Alam,
Selangor Darul Ehsan.

Virtual Meeting Platform : <https://tiih.online>
Mode of Communication : (i) Typed text in the meeting platform
(ii) Submit questions via meeting platform prior to the meeting



The broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be present at the main venue of the 47th AGM. **No member(s) or proxy(ies) or corporate representative(s) or attorney(s) shall be physically present or allowed to enter the broadcast venue on the day of the 47th AGM.**

Save for the above, the details of the Notice of AGM shall remain unchanged. Hence, a revised notice and form of proxy of the 47th AGM will not be issued. Members are encouraged to leverage on the RPV facilities and register to participate in the 47th AGM in accordance with the administrative guide for the 47th AGM.

The administrative guide can be viewed and downloaded from our Company's website at <http://daibochi.com/ar2020/> or the QR code provided herein.

By Order Of The Board

TUNG WEI YEN (MAICSA 7062671) (SSM Practising Certificate No. 201908003813)
GEETHARANI RANGGANATHAN (MAICSA 7070549) (SSM Practising Certificate No. 201908000614)
Secretaries

Shah Alam
2 December 2020