

Johan Holdings Berhad

Registration No. 192001000038 (314-K)
(Incorporated in Malaysia)

Dear Shareholders,

NOTICE TO SHAREHOLDERS OF THE VIRTUAL EXTRAORDINARY GENERAL MEETING ("EGM") OF JOHAN HOLDINGS BERHAD (THE "COMPANY")

We refer to the Notice of EGM of the Company dated 7 January 2021 for an EGM to be held on Friday, 29 January 2021 at 9.30 a.m. to consider a Special Resolution in relation to the proposed disposal by Johan Investment Private Limited, a wholly-owned subsidiary of the Company, of the entire equity interest in Diners Club (Singapore) Private Limited to Ezy Net Pte. Ltd. for a disposal consideration of SGD103,586,103 (equivalent to approximately RM313.98 million).

On 11 January 2021, the Government of Malaysia had announced on the implementation of movement control order ("MCO") in several states, including Selangor Darul Ehsan and Wilayah Persekutuan Kuala Lumpur, effective for 2 weeks from 13 January 2021 to 26 January 2021.

Pursuant to the above, the Company had decided to conduct the EGM **in fully virtual manner** through live streaming and online remote participation using remote participation and voting facilities provided by Propoll Solutions Sdn Bhd, the poll administrator of the EGM, via our share registrar's website at www.johanmanagement.com.my ("JMS Portal").

The particulars of the date, time and Broadcast Venue for the EGM of the Company are set out as follows:-

Date:	Time:	Broadcast Venue:
Friday, 29 January 2021	9.30 a.m.	Boardroom of Johan Holdings Berhad 11 th Floor, Wisma E&C No. 2 Lorong Dungun Kiri Damansara Heights 50490 Kuala Lumpur

Pursuant to the Securities Commission Malaysia Guidance Note, there will be no physical EGM venue for a fully 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 fully virtual EGM. 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 EGM. No shareholders/proxies will be allowed to be physically present at the EGM.

Shareholders shall register their attendance to the EGM remotely in accordance with the registration procedure as set out in the Amended Administrative Guide for the EGM, which can be viewed and downloaded at the Company's website at www.johanholdings.com under Investor Relations – Extraordinary General Meeting or our share registrar's website at www.johanmanagement.com.my under Events.

The Company wishes to inform that shareholder(s) shall use the Proxy Form which had been circulated earlier together with the Circular to Shareholders dated 7 January 2021, for appointment of proxy/proxies to attend the EGM. Shareholder(s) who is/are unable to physically lodge the Proxy Form with the Company, can email the duly executed Proxy Form to our share registrar at johanms1@outlook.com not later than Wednesday, 27 January 2021 at 9.30 a.m.

Yours faithfully,
For and on behalf of **Johan Holdings Berhad**

TEH YONG FAH
Company Secretary
15 January 2021