



**NOTIFICATION TO SHAREHOLDERS
IN RELATION TO
POSTPONEMENT OF TWENTY-FIFTH ANNUAL GENERAL MEETING**

10th May 2021

Dear Shareholders,

OpenSys (M) Berhad (“the Company”) had on 28th April 2021 announced its Notice of the Twenty-fifth Annual General Meeting (“AGM Notice”) that the Twenty-fifth Annual General Meeting (“25th AGM”) of the Company will be held physically at Atlanta Ballroom, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 24th May 2021 at 3:00 p.m. for the purpose of considering and if thought fit, passing the resolutions set out in the AGM Notice.

Following the implementation of the Movement Control Order imposed by the Government of Malaysia in both Selangor and Kuala Lumpur effective from 6th May 2021 to 20th May 2021 to contain the COVID-19 outbreak, the Board of Directors of the Company (“the Board”) wishes to inform that the 25th AGM be deferred to the date as set out below:-

Day and Date	:	Monday, 28th June 2021
Time	:	3:00 p.m.

All the seven (7) resolutions as stated in the AGM Notice dated 30th April 2021 remain unchanged. For the purpose of determining who shall be entitled to attend, speak and vote at the 25th AGM, the Company will be requesting a new Record of Depositors as at 22nd June 2021 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at the 25th AGM. Shareholders who wish to attend in person must pre-register via email at 25AGM@myopensys.com by 24th June 2021 at 5:00 p.m.

The Annual Report 2020 was duly despatched on 30th April 2021. Kindly download from Bursa website at www.bursamalaysia.com.

Shareholders are reminded to monitor the Company’s website and announcements from time to time for any changes to the 25th AGM arrangements or the mode of the holding of the 25th AGM.

The Board would like to extend its apologies for any inconvenience caused arising from the above changes.

By Order of the Board

LIM SECK WAH (MAICSA 0799845)

(SSM PC NO. 202008000054)

KONG MEI KEE (MAICSA 7039391)

(SSM PC NO. 202008002882)

Company Secretaries