



CAREPLUS GROUP BERHAD

[201001011474 (896134-D)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF BROADCAST VENUE OF FULLY VIRTUAL ELEVENTH ANNUAL GENERAL MEETING (11TH AGM)

Dear Shareholders,

Careplus Group Berhad ("Careplus" or "the Company") had on 16 April 2021 issued the Notice of 11th AGM scheduled to be held on a fully virtual basis and entirely via remote participation and voting at the Broadcast Venue at D' Tempat Country Club, Jalan Pusat Dagangan Sendayan 1, 71950 Bandar Sri Sendayan, Negeri Sembilan on Friday, 28 May 2021 at 11:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as stated in the Notice of 11th AGM dated 16 April 2021.

Following the nationwide Movement Control Order announced by the Government of Malaysia on 10 May 2021 to contain the spread of COVID-19 outbreak in Malaysia, the Board of Directors of Careplus wishes to inform that the Broadcast Venue of the 11th AGM will be changed as follows:-

Broadcast Venue : One Garden Hotel,
No. 279, Jalan Bandar Senawang 15,
Pekan Senawang,
70450 Seremban,
Negeri Sembilan

All other details of the 11th AGM to be held on Friday, 28 May 2021 at 11:00 a.m. shall remain unchanged and valid save for the change of Broadcast Venue. Hence, a revised Notice and Proxy Form will not be issued.

Please be reminded that no shareholders or proxies should be physically present at the Broadcast Venue on the day of the 11th AGM. Shareholders or proxies who wish to attend the 11th AGM will have to register and attend remotely. Please refer to the Administrative Notes on the registration and voting process for the 11th AGM.

In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 11th AGM at short notice. Kindly check the Bursa Malaysia Securities Berhad's and Company's website at <https://www.careplus.com> for the latest updates on the status of the said meeting.

Should you require any assistance on the above, kindly contact our Share Registrar, Bina Management (M) Sdn. Bhd. at 603-7784 3922 or binawin@binamg168.com.

By Order of the Board

TEA SOR HUA (MACS 01324) (CCM PC NO.: 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
12 May 2021