

MBM RESOURCES BERHAD
[Registration No. 199301029757 (284496-V)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE
OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING**

Day, Date and Time : **Tuesday, 1 June 2021 at 2.00 p.m.**

Meeting Venue : **Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia**

Meeting Platform : **TIIH Online website at <https://tiih.online>**

Reference is made to the Notice of 27th Annual General Meeting (“27th AGM”) of the Company dated 30 April 2021 and the announcement on a full lockdown (“FMCO”) in Malaysia starting from 1 June 2021 to 14 June 2021 by the Government of Malaysia on 28 May 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQ”) to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 27th AGM shall be changed from the broadcast venue of 23-01, Level 23, Menara MBMR, 1 Jalan Syed Putra, 58000 Kuala Lumpur to the online meeting platform of TIIH Online via its website at <https://tiih.online>.

Apart from the change in venue, all information in the Notice of 27th AGM of the Company dated 30 April 2021 and the Administrative Guide for 27th AGM in the Annual Report 2020 issued on 30 April 2021 remains unchanged.

Thank you for your continued support to the Company.

Yours faithfully
MBM RESOURCSE BERHAD
Datuk (Dr) Aminar Rashid Bin Salleh
Independent Non-Executive Chairman

31 May 2021

MBM RESOURCES BERHAD
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**REVISED ADMINISTRATIVE GUIDE
FOR TWENTY-SEVENTH ANNUAL GENERAL MEETING**

- Day, Date and Time : **Tuesday, 1 June 2021 at 2.00 p.m.**
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PRECAUTIONARY MEASURES AGAINST THE CORONAVIRUS DISEASE (“COVID-19”) AND MODE OF MEETING

- In line with the Government of Malaysia’s directive and the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia as of 1 June 2021 to curb the spread of COVID-19, the Company has changed the venue of Twenty-Seventh Annual General Meeting (“27th AGM”) to a **FULLY VIRTUAL BASIS through live streaming from the Broadcast Venue to online meeting platform** provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via TIIH Online website at <https://tiihonline.com>. All meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.
- Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 27th AGM at short notice. Kindly check the Company’s website or announcements for the latest updates on the status of the 27th AGM.
- The Company will continue to observe the guidelines issued by the Government of Malaysia, Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities, and will take all relevant precautionary measures as advised.

SHAREHOLDERS’ PARTICIPATION AT THE 27TH AGM VIA REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

- Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 27th AGM using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”).
- The RPV facilities are available on Tricor’s **TIIH Online** website at <https://tiih.online>.
- We **strongly encourage** you to participate the 27th AGM via the RPV facilities. You may also consider appointing the Chairman of the meeting as your proxy to attend and vote on your behalf at the 27th AGM.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

PROCEDURES FOR RPV

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 27th AGM using the RPV facilities:-

Procedure	Action
BEFORE THE 27TH AGM DAY	
i. Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” by selecting “Create Account by Individual Holder”. 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 via email. If you are already a user with TIIH Online, you are not required to register again. You will receive an email to notify you that the remote participation is available for registration at TIIH Online.
ii. Submit your request to attend 27th AGM remotely	<ul style="list-style-type: none"> Registration is open from 2.00 p.m. Friday, 30 April 2021 until the day of 27th AGM on Tuesday, 1 June 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 27th AGM to ascertain their eligibility to participate the 27th AGM using the RPV facilities. Login with your user ID (i.e. email address) and password and select the corporate event: “(Registration) MBM Resources Berhad 27th 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 email to notify that your registration for remote participation is received and will be verified. After verification of your registration against the Record of Depositors as at 25 May 2021, the system will send you an email after 30 May 2021 to approve or reject your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i>
ON THE 27TH AGM DAY	
i. 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 1.30 p.m., i.e. 30 minutes before the commencement of meeting at 2.00 p.m. on Tuesday, 1 June 2021.
ii. Participate through live streaming	<ul style="list-style-type: none"> Select the corporate event: “(Live Stream Meeting) MBM Resources Berhad 27th AGM” to engage in the proceedings of the 27th AGM remotely. <p>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 27th AGM. If there is time constraint, the responses will be emailed to you at the earliest possible, after the meeting.</p>
iii. Online remote voting	<ul style="list-style-type: none"> Voting session commences from 2.00 p.m. on Tuesday, 1 June 2021 until a time when the Chairman announces the end of the session. Select the corporate event: “(Remote Voting) MBM Resources Berhad 27th AGM” or if you are on the live stream meeting page, you can select “Go To Remote Voting Page” button below the Query Box. 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.
iv. End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the conclusion of the 27th AGM, the live streaming will end.

NOTE TO USERS OF THE RPV FACILITIES:-

- (i) Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- (ii) 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.
- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-4080 5616 / 011-4080 3168 / 011-4080 3169 / 011-4080 3170 or email to tiih.online@my.tricorglobal.com for assistance.

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- Only members whose names appear on the Record of Depositors as at **25 May 2021** shall be eligible to participate in the 27th AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the 27th AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
- If you wish to participate in the 27th AGM yourself, please do not submit any Proxy Form for the 27th AGM. You will not be allowed to participate in the 27th AGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 27th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 30 May 2021 at 2.00 p.m:-**
 - (i) In hard copy:-
 - a) By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd 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 Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
 - b) By fax at 03-2783 9222 or email to is.enquiry@my.tricorglobal.com.
 - (ii) By electronic form:-

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:-

Procedure	Action
I. Steps for Individual Shareholders	
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.

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: “MBM Resources Berhad 27th AGM - Submission of Proxy Form”. • Read and agree to the Terms & 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.
II. Steps for Corporation or Institutional Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> ▪ Access TIIH Online at https://tiih.online . ▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar, Tricor, if you need clarifications on the user registration.</p>
Proceed with submission of proxy form	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online. ▪ Select the corporate exercise name: “MBM Resources Berhad - Submission of Proxy Form” ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Submit the proxy appointment file. ▪ Login to TIIH Online, select corporate exercise name: “MBM Resources Berhad - Submission of Proxy Form”. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Submit” to complete your submission. ▪ Print the confirmation report of your submission for your record.

VOTING AT MEETING

- The voting at the 27th AGM will be conducted on a poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”). The Company has appointed Tricor to conduct the poll voting electronically (“e-voting”) via Tricor e-Vote application (“Tricor e-Vote App”) and Asia Securities Sdn Berhad as Independent Scrutineers to verify the poll results.

- Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the 27th AGM at 2.00 p.m. Kindly refer to “**Procedures to Remote Participation and Voting via RPV Facilities**” provided above for guidance on how to vote remotely via TIIH Online.

RESULTS OF THE VOTING

- The resolutions proposed at the 27th AGM and the results of the voting will be announced at the 27th AGM and subsequently via an announcement made by the Company through Bursa Malaysia at www.bursamalaysia.com.

NO DOOR GIFT OR FOOD VOUCHER

- **There will be no distribution of door gifts or food vouchers for the 27th AGM since the meeting is being conducted on a virtual basis.**
- **MBMR would like to thank all its shareholders for their co-operation and understanding in these challenging times.**

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

- The Board recognises that the 27th AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 27th AGM, shareholders may in advance, before the 27th AGM, submit questions to the Board of Directors via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “**e-Services**” to login, post your questions and submit it electronically no later than Sunday, 30 May 2021. The Board of Directors will endeavor to address the questions received at the 27th AGM.

ANNUAL REPORT

- The Annual Report is available on the Company’s website at www.mbmr.com.my and Bursa Malaysia’s website at www.bursamalaysia.com under Company’s announcements.
- You may request for a printed copy of the Annual Report at <https://tiih.online> by selecting “**Request for Annual Report / Circular**” under the “**Investor Services**”.
- Kindly consider the environment before you decide to request for the printed copy of the Annual Report. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

ENQUIRY

- If you have any enquiry prior to the meeting, please call our Share Registrar, Tricor at +603-2783 9299 during office hours, i.e. from 8.30 a.m. to 5.30 p.m. (Monday to Friday).