



MAXIM GLOBAL BERHAD
(formerly known as Tadmax Resources Berhad)
[Registration No: 196801000620 (8184-W)]

MAXIM GLOBAL BERHAD ("MAXIM" or "THE COMPANY")

- **52nd ANNUAL GENERAL MEETING ON THURSDAY, 10 JUNE 2021 AT 11:00AM**
-

Reference is made to the Notice of the Fifty-Second (52nd) Annual General Meeting ("AGM") of the Company dated 26 April 2021 and the announcement on a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 ("FMCO") by the Government of Malaysia on 28 May 2021.

In line with the FMCO and the revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia dated 1 June 2021, a listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

The Board, in complying to the above, wishes to inform that the venue of the 52nd AGM shall be changed from the Broadcast Venue at Penthouse (4th floor), No. 2D, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia to the online meeting platform provided by Shareworks Sdn Bhd in Malaysia via its website at <https://rebrand.ly/MaximAGM>. Kindly note that the quality of the live telecast is dependent upon the bandwidth and stability of the internet connection of the participants.

Apart from the change in venue, all information in the Notice of 52nd AGM of the Company and Administrative Guide, both dated 26 April 2021 remains unchanged.

Due to the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the 52nd AGM at short notice. Kindly check the Company's website at www.maximglobal.com.my and/or announcements for the latest updates on the status of the 52nd AGM.

We thank you for your continued support.

Yours faithfully,
For and on behalf of the Board of
MAXIM GLOBAL BERHAD
(FORMERLY KNOWN AS TADMAX RESOURCES BERHAD)

DATUK SERI GAN SEONG LIAM
Managing Director

Date: 2 June 2021