

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF VENUE FOR THE EIGHTH ANNUAL GENERAL MEETING (“8TH AGM”) AND EXTRAORDINARY GENERAL MEETING (“EGM”) OF GDB HOLDINGS BERHAD (“GDB” OR “THE COMPANY”) TO THE ONLINE MEETING PLATFORM

Dear Valued Shareholders of GDB,

The Company had on 30 April 2021 and 5 May 2021 issued its Notices of 8th AGM and EGM respectively notifying shareholders that the 8th AGM and EGM are scheduled to be held on Wednesday, 9 June 2021 at Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Off Jalan Tropicana Utama, 47410 Petaling Jaya, Selangor Darul Ehsan.

Following the tightened Movement Control Order (“MCO”) announced by the Government of Malaysia on 22 May 2021 to contain the spread of the COVID-19 outbreak in Malaysia, the Board of Directors of the Company (“Board”) has decided to conduct the 8th AGM and EGM on a fully virtual basis through live streaming and via online remote voting from the Broadcast Venue at Conference Room, A-02-01, F-02-01 & F-02-02, Sekitar 26 Enterprise, Persiaran Hulu Selangor, Seksyen 26, 40400 Shah Alam, Selangor Darul Ehsan.

As a result of the implementation of the full MCO announced by the Government of Malaysia for fourteen days beginning from 1 June 2021, 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”). With effective from 1 June 2021, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman 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.

Having given due consideration to the above, the Board wishes to inform that the broadcast venue of the 8th AGM and EGM of the Company respectively, shall be changed to the online meeting platform of Lumi Online provided by Boardroom Share Registrars Sdn. Bhd. via its website at <https://web.lumiagm.com> (as set out below) on Wednesday, 9 June 2021, as scheduled.

	8 th AGM	EGM
Day & Date	Wednesday, 9 June 2021	
Time	10.30 a.m.	11.30 a.m. or immediately following the conclusion or adjournment of the Company’s 8 th AGM, whichever is later.
Online Meeting Platform	https://web.lumiagm.com	

Scan here:



Save for the change of broadcast venue to the online meeting platform, all information in the Notice of the 8th AGM and EGM of the Company dated 30 April 2021 and 5 May 2021 respectively, Proxy Form and the Administrative Guides for the 8th AGM and EGM respectively, shall remain unchanged.

Due to the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the 8th AGM and EGM at short notice. Kindly check Bursa Malaysia Securities Berhad’s and Company’s website for the latest updates on the status of the 8th AGM or EGM of the Company.

Please scan the QR code for the Administrative Guides, which is available at the Company’s website at <https://www.gdbhb.com.my/investor-relations/financial-information-reports/>.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 603-7890 4720 or 603-7890 4716 or email to bsr.helpdesk@boardroomlimited.com.

BY ORDER OF THE BOARD

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
3 June 2021