

## **NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 17TH ANNUAL GENERAL MEETING TO ONLINE MEETING PLATFORM**

<b>General Meeting</b>	:	Seventeenth Annual General Meeting ("17 <sup>th</sup> AGM")
<b>Day, Date, and Time of Meeting</b>	:	Thursday, 10 June 2021 at 10:30 a.m.
<b>Remote Participation and Voting Facilities</b>	:	<a href="https://tjih.online">https://tjih.online</a> .
<b>Meeting Venue</b>	:	Online Meeting Platform of TIH online at <a href="https://tjih.online">https://tjih.online</a> .

Dear Shareholders,

**KAWAN FOOD BERHAD** ("KAWAN" or "Company") had on 30 April 2021 issued the Notice of the 17<sup>th</sup> Annual General Meeting ("17<sup>th</sup> AGM") scheduled to be held fully virtual at the broadcast venue at Tricor Business Center, Manuka 2 & 3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") for the purpose of transacting the businesses stated in the Notice of the 17<sup>th</sup> AGM dated 30 April 2021.

On 28 May 2021, the Government of Malaysia announced a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 ("FMCO"). As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers which was first issued on 18 April 2020, to require all meeting participants of a fully virtual general meeting, including the Chairperson of the meeting, board members, senior management and shareholders to participate via the meeting online platform. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

In line with the above, the Board of Directors has decided that the Broadcast Venue of the 17<sup>th</sup> AGM scheduled to be held on 10 June 2021 at 10.30 a.m. shall now be changed to the online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tjih.online>.

Apart from the change of the Broadcast Venue, all information in the Notice of 17<sup>th</sup> AGM of the Company dated 30 April 2021 and the Administrative Details to the 17<sup>th</sup> AGM in the 2020 Annual Report issued on 30 April 2021 remains unchanged.

Thank you for your continued support to Kawan Food Berhad and we look forward to connecting with you via RPV on the day of the 17<sup>th</sup> AGM.

Yours faithfully,  
**KAWAN FOOD BERHAD**

Gan Thiam Chai  
Executive Chairman

4 June 2021