



MUAR BAN LEE GROUP BERHAD

(Registration No. 200601033829 (753588-P))

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON RESCHEDULING AND CHANGE OF VENUE OF THE FIFTEENTH ANNUAL GENERAL MEETING

Day, Date and Time : Wednesday, 28 July 2021 at 10.00 a.m. or at any adjournment thereof
Meeting Venue : Online Meeting Platform in Malaysia
Online Meeting Platform : <https://agm.digerati.com.my/pasb-online>

Reference is made to the Notice of the Fifteenth Annual General Meeting (“**15th AGM**”) of Muar Ban Lee Group Berhad (“**MBL**” or “the Company”) dated 28 May 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 (“**SC**”) 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/MCO, 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.

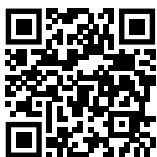
According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act, 2016 if the online platform is located in Malaysia.

Since the 15th AGM that was previously planned to be carried out in physical attendance is now prohibited during FMCO, the Board of Directors of MBL has decided to reschedule the 15th AGM of the Company from Monday, 28 June 2021 at 11.00 a.m. to **Wednesday, 28 July 2021 at 10.00 a.m.** and change the venue of the 15th AGM from Classic Hotel Muar, No. 69, Jalan Ali, Pekan Muar, 84000 Muar, Johor, Malaysia to the **online meeting platform at <https://agm.digerati.com.my/pasb-online>.**

In light of the rescheduling of the 15th AGM, NOTICE IS HEREBY GIVEN that for purpose of determining a member who shall be entitled to attend the 15th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, to issue a General Meeting Record of Depositors as at 19 July 2021. Only a depositor whose name appears on the Record of Depositors as at 19 July 2021 shall be entitled to the said meeting or appoint proxies to attend and/or vote on his/her behalf.

Apart from the change of the date and venue of 15th AGM and the General Meeting Record of Depositors as stated above, all other information as stated in the Notice of 15th AGM of the Company dated 28 May 2021 and proxy form remains unchanged.

Alternatively, you may also scan the QR Code below to access the Administrative Guide of 15th AGM.



Thank you for your continued support to the Company.

Yours faithfully
Dato' Chua Ah Ba @ Chua Eng Ka
Executive Chairman
10 June 2021



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ADMINISTRATIVE GUIDE FOR SHAREHOLDERS OF MUAR BAN LEE GROUP BERHAD

Type of General Meeting	: Fifteenth Annual General Meeting (“15th AGM”)
Day, Date and Time	: Wednesday, 28 July 2021 at 10.00 a.m. or at any adjournment thereof
Meeting Venue	: Online Meeting Platform in Malaysia
Online Meeting Platform	: https://agm.digerati.com.my/pasb-online

MODE OF MEETING

In light of the COVID-19 outbreak and in the best interest of public health and the health and safety of our shareholders, Board of Directors and employees whilst adhering to the Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“SC”) (“**Guidance Note**”), Muar Ban Lee Group Berhad’s (“**MBL**” or the “**Company**”) 15th AGM will be held virtually through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities at <https://agm.digerati.com.my/pasb-online>.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

In line with the Malaysian Code on Corporate Governance Practice 12.3, conducting a Virtual 15th AGM, would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation. With the RPV Facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the 15th AGM.

ENTITLEMENT TO PARTICIPATE AND VOTE REMOTELY

Shareholders whose names appear on the Record of Depositors (“**ROD**”) as at 19 July 2021 shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the general meeting to attend, participate and/or vote on his/her behalf.

FORM(S) OF PROXY

If you are unable to participate in the 15th AGM, you may appoint a proxy or proxies to attend and vote on your behalf. In such event, you should complete and deposit the Form of Proxy at the Company’s registered office located at No. 85, Muntri Street, 10200 Georgetown, Pulau Pinang, submit via email to tcms@tcms.com.my or fax to +604 263 8500 not less than 48 hours before the date and time fixed for the 15th AGM or at any adjournment thereof.

REVOCAION OF PROXY

The lodging of the Form of Proxy shall not preclude you from participating in the 15th AGM should you subsequently wish to do so. If you have submitted your Form of Proxy and subsequently decide to appoint another proxy(ies) or you wish to participate in the 15th AGM, please write in to tcms@tcms.com.my to revoke the earlier appointed proxy 48 hours before the date and time fixed for the 15th AGM or any adjournment thereof

VOTING PROCEDURE

The voting at the 15th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed Plantation Agencies Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting or online remote voting (“e-voting”).

Kindly refer to below of the Procedures for RPV Facilities for guidance on how to vote remotely.

PROCEDURES FOR RPV

Members/proxies/corporate representatives who wish to participate the 15th AGM remotely using RPV must follow the following procedures: -

Step	Action	Procedure
A	To register as an user using the Registrar website: https://agm.digerati.com.my/pasb-online	<ul style="list-style-type: none"> ● Click on “New?Register Here” to sign up as a new user. ● Complete the registration form and upload a copy of your MyKAD (front and back) or Passport and click on “Submit”. ● You will receive an email for verification purpose. You need to complete the process to complete the registration. (Please check your spam mailbox if you do not receive the email) ● You will receive an email upon successful or rejected registration. <p>Note: If you have registered as a user. You are not required to register again.</p>
B	To request for RPV	<p><u>Individual Members</u></p> <ul style="list-style-type: none"> ● Login your registered account through the Registrar website. ● Select “MBL 15th AGM”. ● Read and agree to Terms & Conditions then confirm the Declaration. ● Complete and submit the request form. ● You may appoint proxy(s) in the request form. ● You may pose your question, if any, to the Chairman/ Board in the request form. <p><u>Corporate Shareholders</u></p> <p>Write in to pasb_helpdesk@digerati.com.my by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate representative or Proxy Form to submit the request.</p> <p><u>Authorised Nominee and Exempte Authorised Nominee</u></p> <p>Write in to pasb_helpdesk@digerati.com.my by providing the name of Member, CDS Account Number accompanied with the Proxy Form to submit the request.</p> <ul style="list-style-type: none"> ● You will receive a notification that your request has been received and is being verified. ● Upon system verification against the General Meeting ROD, you will receive an e-mail either approving or rejecting your registration for remote participation. ● In the case of approval, the following links would be provided in the email. <ol style="list-style-type: none"> 1. Broadcast link 2. Polling Form link

C	On the day of AGM	<ul style="list-style-type: none"> • Access to the Broadcast and Polling Form using the link provided in the email. • If you have any question to the Board of Directors, you may use the Q&A section to pose your question. • Submit your vote within a specific period of time once the Chairman announces that the voting is open. • Voting will be closed upon the expiry of the voting period. <p>Broadcast will be terminated upon the announcement of the poll result by the Chairman.</p>
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DIGITAL COPIES OF 15th AGM DOCUMENTS

As part of the Company's dedicated commitment to sustainable practices, the following documents of the Company are available and can be downloaded from the Company's website at www.mbl.com and on Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com/>:

- (a) Notice of 15th AGM and Form of Proxy
- (b) Administrative Guide of the 15th AGM

NO DOOR GIFTS OR FOOD VOUCHERS

There will be no distribution of food vouchers or door gifts during the 15th AGM as the meeting is conducted on a fully virtual basis.

NO RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of the 15th AGM proceedings is allowed.

ENQUIRY

If you have any enquiry or require any assistance, please contact the Share Registrar during office hours (Monday to Friday).

Plantation Agencies Sdn Berhad 195501000033 (2603-D)
3rd Floor, No 2 Lebuhr Pantai
10300 Georgetown
Penang
Telephone : 604 2625333
Fax : 604 2622018
Email : pasb_helpdesk@digerati.com.my

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take further measures as appropriate and comply with any requirements or recommendation of any government agencies from time to time.

Kindly check the Company's website or announcements from time to time for the latest updates on the status or changes to the Virtual 15th AGM arrangements.

The Company seeks the understanding and cooperation of all shareholders to minimise the risk of community spread of COVID-19.