



NI H SIN RESOURCES BERHAD
(Registration No. 200401014850 (653353-W))
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF CHANGE OF MODE OF
CONVENING THE SEVENTEENTH ANNUAL GENERAL MEETING
("17TH AGM")**

We refer to our Notice of the 17th AGM dated 23 April 2021 and the announcement on the implementation of a full lockdown ("**FMCO**") in Malaysia beginning from 1 June 2021 to 14 June 2021 made by the Government of Malaysia on 28 May 2021.

As a result of the implementation of FMCO, the Securities Commission Malaysia had subsequently revised its Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers ("**Revised Guidance Note and FAQ**"), in which all general meetings shall be conducted in fully virtual manner during FMCO and all meeting participants including the Chairman of the meeting, board members, senior management and shareholders shall participate in the meeting via online meeting platform. 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 of the Company wishes to inform that the mode of convening the 17th AGM will be changed wherein **NO PHYSICAL VENUE** will be available and all meeting participants shall attend the 17th AGM through live streaming and the online meeting platform using the Remote Participation and Voting ("**RPV**") facilities by registering online with Vote2u Online website at <https://web.vote2u.my>.

Kindly scan the QR Code for the revised Administrative Guide of the 17th AGM which is also available on our website at http://www.insage.com.my/ir/cmn/t01/AGM_EGM.aspx?Symbol=7125 for your preview.



Apart from the change in mode of convening 17th AGM and venue, all other information stated in the Notice of 17th AGM remains unchanged. Hence, no revised Notice of 17th AGM and Form of Proxy will be issued. The Form of Proxy that has been deposited at the office of our Share Registrar, Bina Management (M) Sdn. Bhd. shall remain valid.

Written notification to shareholders is not viable as printing service is not part of the essential services identified by the Government of Malaysia and disallowed to operate during the FMCO. Shareholders and proxies are advised to check the Company's website or announcement(s) made to Bursa Malaysia Securities Berhad from time to time for the latest updates on the 17th AGM in view of the current unprecedented situation.

Thank you for your continued support to Ni Hsin Resources Berhad and we look forward to connecting with you via RPV on the day of the 17th AGM.

Yours faithfully,
NI H SIN RESOURCES BERHAD

Encik Sofiyen Bin Yahya
Independent Non-Executive Chairman

11 June 2021



NI HSIN RESOURCES BERHAD

(Registration No. 200401014850 (653353-W))
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REVISED ADMINISTRATIVE GUIDE OF SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”) FOR THE SHAREHOLDERS

Day, Date : Wednesday, 23 June 2021
Time : 9:30 a.m.
Online Meeting Platform : <https://web.vote2u.my>
Meeting Venue : Online Meeting Platform of Vote2U at <https://web.vote2u.my>
Domain Registration : D6A471702
number with MYNIC

ENTITLEMENT TO PARTICIPATE AND VOTE

Shareholders whose names appear in the Record of Depositors as at 14 June 2021, or their appointed proxy(ies), shall be entitled to participate and vote remotely at the 17th AGM.

LODGEMENT OF FORM OF PROXY

If you are unable to attend the 17th AGM via RPV facilities on 23 June 2021 and wish to appoint a proxy(ies) or the Chairman of the meeting to vote on your behalf, please deposit the duly executed Form of Proxy at the office of Company’s Share Registrar, Bina Management (M) Sdn. Bhd. at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding of the meeting or adjourned meeting.

If you wish to participate in the Meeting yourself, please do not submit any Form of Proxy for the Meeting. You will not be allowed to participate in the Meeting together with a proxy appointed by you.

If you have submitted your Form of Proxy prior to the 17th AGM and subsequently decide to appoint another person or wish to participate in the Meeting yourself, please write in to our Share Registrar at binawin@binamg168.com to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the 17th AGM. On revocation, your proxy(ies) will not be allowed to participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

REMOTE PARTICIPATION AND VOTING (RPV)

Please note that all members including (i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPV facilities to participate and vote remotely at the 17th AGM.

If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, ask questions and submit your votes in real time whilst the Meeting is in progress.

Kindly follow the steps below to participate in RPV:

BEFORE 17th AGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none"> Access website at https://web.vote2u.my Click "Sign Up" to sign up as a user. Read the 'Privacy Policy' and 'Terms & Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' on a small box <input type="checkbox"/>. Then click "Next". *Fill-in your details (note: create your own password). Then click "Continue". Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian). Log in as user completed. Your registration will be verified and an email notification will be sent to you. Please check your email. <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>

B: REGISTER PROXY

Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedure
i.	Submit Form of Proxy (hardcopy)	<p>The closing time to submit your hardcopy Form of Proxy is 9:30 a.m., Monday, 21 June 2021.</p> <ol style="list-style-type: none"> *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information: <ul style="list-style-type: none"> ○ MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy ○ *Email address of the Proxy Submit/Deposit the hardcopy Form of Proxy to the office of Company's Share Registrar, Bina Management (M) Sdn. Bhd. at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

		<p><u>Note:</u></p> <p>After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>
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ON 17TH AGM DAY

A: WATCH LIVE STREAMING

Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from 8.30 a.m., Wednesday, 23 June 2021, one (1) hour before the commencement of the 17th AGM.</p> <ol style="list-style-type: none"> Login with your email and password Select Ni Hsin 17th AGM. Check your details. Click "Watch Live" button to view the live streaming.

B: ASK QUESTION

Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during AGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none"> Click "Ask Question" button to post question(s). Type in your question and click "Submit". <p>The Chairman / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the 17th AGM.</p>

C: VOTING REMOTELY

Individual Shareholders & Proxies

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none">Click "Confirm Details & Start Voting".To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "Next" to continue voting for all resolutions.To change your vote, click "Back" and select another voting choice.After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "Confirm" to submit your vote. <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>

NO RECORDING OR PHOTOGRAPHY

Photography and recording of the 17th AGM proceedings, vocal or audio-visual, are strictly prohibited.

Please ensure that you are connected to the internet at all times in order to participate and vote when the 17th AGM commences as the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants. It is your responsibility to ensure that the connectivity for the duration of the meeting is maintained.

VOTING PROCEDURE

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 17th AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

BROADCAST VENUE

The Chairman of the meeting, board members and other relevant parties will participate in the 17th AGM via online meeting platform of Vote2U in Malaysia at <https://web.vote2u.my>. Hence, there will be no broadcast venue to air the 17th AGM.

NO DOOR GIFT OR E-VOUCHER OR FOOD VOUCHER

There will be no door gift or e-Voucher or food voucher given at this 17th AGM.

ENQUIRY

- a. If you have enquiry relating to the 17th AGM Administrative Guide for Shareholders, please contact our **Investor Relation** during office hours (from 9.00 a.m. to 5.00 p.m.):

Tel: 03-8961 6815

Email: info@ni-hsin.com

- b. If you have enquiry relating to appointment of proxy, please contact our **Share Registrar** during office hours (from 9.00 a.m. to 5.00 p.m.):

Tel : 03-7784 3922

Email: binawin@binamg168.com

- c. If you have enquiry relating to the RPV or encounters issues with the log in, steps to connect to live streaming and online voting:

Email: vote2u@agmostudio.com