



**CONNECTCOUNTY HOLDINGS BERHAD (“CONNECT” OR THE “COMPANY”)**

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF BROADCAST VENUE FOR THE EIGHTEENTH ANNUAL GENERAL MEETING (“18<sup>TH</sup> AGM”) AND EXTRAORDINARY GENERAL MEETING (“EGM”) OF CONNECT TO THE ONLINE MEETING PLATFORM DUE TO FULL MOVEMENT CONTROL ORDER (“FMCO”)**

Dear Valued Shareholders of Connect,

The Company had on 30 April 2021 and 22 May 2021 issued its notices of the 18<sup>th</sup> AGM and EGM respectively notifying shareholders that the 18<sup>th</sup> AGM and EGM are scheduled to be held on fully virtual basis and entirely via Remote Participation and Voting (“RPV”) facilities at the Broadcast Venue at Level 5, ACE Tower, BO2-B, Menara 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 15 June 2021 at 10:00 a.m. and 11:00 a.m. respectively or at any adjournment thereof.

The Government of Malaysia had on 28 May 2021 announced the implementation of the FMCO in Malaysia for 14 days beginning from 1 June 2021 to 14 June 2021 in order to contain the spread of the COVID-19 outbreak.

Following the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“Revised Guidance Note and FAQ”) to state that effective from 1 June 2021, when a listed issuer conducts its general meeting during FMCO, 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 of Directors of the Company wishes to inform that the Broadcast Venue of the 18<sup>th</sup> AGM and EGM to the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tiih.online> on **Tuesday, 15 June 2021** as scheduled.

Save for the change of Broadcast Venue to the online meeting platform, all information in Notice of the 18<sup>th</sup> AGM and EGM of the Company dated 30 April 2021 and 22 May 2021 respectively, Proxy Form and the Administrative Guide for the 18<sup>th</sup> 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 18<sup>th</sup> 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 18<sup>th</sup> AGM and EGM.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 603-2783 9299 or 603-2783 9222 or email to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

BY ORDER OF THE BOARD

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

Petaling Jaya, Selangor Darul Ehsan  
11 June 2021