



G3 GLOBAL BERHAD  
Registration No. 200201002733 (570396-D)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING (“19<sup>TH</sup> AGM”) OF G3 GLOBAL BERHAD (“G3”) FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM**

Reference is made to the announcement of G3 dated 25 May 2021 in respect of the Notice of the 19<sup>th</sup> AGM of G3 to be conducted fully virtual at the Broadcast Venue at L2-17 & L2-18, Level 2, Gamuda Walk, Persiaran Anggerik Vanilla, Seksyen 31, Kota Kemuning, 40460 Shah Alam, Selangor on Friday, 25 June 2021 at 3.00 p.m.

Reference is also made to the announcement by the Government on 28 May 2021 in relation to the imposition of a nationwide total lockdown commencing from 1 June 2021 due to the recent surge in daily cases of COVID-19 infection.

According to the latest revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“SC’s Guidance Note”), effective 1 June 2021, all listed issuers are only allowed to conduct fully virtual general meetings during the total lockdown. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, Board members, Senior Management, Shareholders and Auditors are required to participate in the meeting online. An online meeting platform used to conduct the meeting can be recognised as the main venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

In view of the above, the Company wishes to announce that the main venue of the 19<sup>th</sup> AGM is hereby changed from the abovementioned Broadcast Venue to the current online meeting platform on *AGRITEUM* Portal at [www.agriteum.com.my](http://www.agriteum.com.my) to be used to conduct the 19<sup>th</sup> AGM, provided by *AGRITEUM* Share Registration Services Sdn. Bhd. in George Town, Pulau Pinang, Malaysia.

All participants including the shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **will not be allowed** to be physically present at the main venue on the day of the 19<sup>th</sup> AGM. We strongly encourage you to use the Remote Participation and Voting (RPV) Facility to participate in the 19<sup>th</sup> AGM.

Apart from the change in main venue, all other information in the Notice of 19<sup>th</sup> AGM of the Company dated 27 May 2021, Proxy Form, Administrative Guide for the fully virtual 19<sup>th</sup> AGM, Circular to Shareholders dated 27 May 2021 and other relevant documents remain unchanged.

This announcement is dated 14 June 2021.