



MAJUPERAK HOLDINGS BERHAD

Registration No. 200201017726 (585389-X)

14 June 2021

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF TIME AND VENUE FOR 18TH ANNUAL GENERAL MEETING (“18TH AGM”)

Dear Shareholders

Further to Majuperak Holdings Berhad’s Notice of 18th AGM dated 31 May 2021, we wish to draw your attention that following full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”), which has now been extended to 28 June 2021 and pursuant to the Frequently Asked Questions (“FAQs”) on Virtual General Meetings issued by Suruhanjaya Syarikat Malaysia on 8 June 2021 and for the purpose of compliance with Sections 317(2) and 327(2) of the Companies Act 2016, the Board after due consideration wishes to advise the venue and time of the 18th AGM shall be changed as follows:

Date and Time	: Tuesday, 29 June 2021 at 3.30 p.m. <i>(instead of originally at 10.30 a.m)</i>
Meeting Venue	: Online Meeting Platform at https://web.vote2u.my <i>(No Broadcast Venue)</i>
Domain Registration No. with MYNIC - D6A471702	

The Board further wishes to remind that in line with the latest update by the Securities Commission Malaysia dated 1 June 2021 in relation to the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers, shareholders or proxy(ies) **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT.**

Save for the **Change of Time and Broadcast Venue**, all information in the Notice of 18th AGM of the Company dated 31 May 2021 and the Administrative Guide for the AGM remain unchanged.