

KIMLUN CORPORATION BERHAD
[Registration No.: 200901023978 (867077-X)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE
OF THE TWELFTH ANNUAL GENERAL MEETING**

Day, Date and Time : **Friday, 18 June 2021 at 2.30 p.m.**

Meeting Venue : **Online Meeting Platform via TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia**

Reference is made to the Notice of 12th Annual General Meeting (“12th AGM”) of the Company dated 20 May 2021 and the announcement on the extension of the full lockdown (“FMCO”) in Malaysia which commenced from 1 June 2021 to 28 June 2021 by the Government of Malaysia on 28 May 2021.

As a result of 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 (“the Revised Guidance Note and FAQ”) to state that effective 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 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 Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 12th AGM shall be changed from the broadcast venue of Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur to the online meeting platform of TIIH Online via its website at <https://tiih.online>.

Apart from the change in venue, all information in the Notice of 12th AGM of the Company dated 20 May 2021 and the Administrative Guide for 12th AGM in the Annual Report 2020 issued on 20 May 2021 remains unchanged.

Thank you for your continued support to the Company.

Yours faithfully
KIMLUN CORPORATION BERHAD
Pang Tin @ Pang Yon Tin
Executive Chairman

16 June 2021