



Dear Valued Shareholders,

We refer to our earlier announcement made on 24 May 2021 in relation to the Notice of the Eleventh Annual General Meeting (“11th AGM”) of the Company and the recent announcements made by the Prime Minister’s Department on 28 May 2021 and 11 June 2021 respectively in relation to the implementation of a Full Movement Control Order (“FMCO”) for fourteen days beginning from 1 June 2021 and has also now extended for another 2 weeks from 15 June 2021 to 28 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 (“the Revised Guidance Note and FAQ”), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders 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 11th AGM shall be changed from the Broadcast venue at The Function Room, G-58-3, Block G, Jalan Teknologi 3/9, Bistari ‘De’ Kota, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia to the online meeting platform hosted on Securities Services e-Portal (“SSeP”) via its website at <https://sshbsb.net.my/> and to be deemed held where the Chairman of the Meeting is in Kuala Lumpur, Wilayah Persekutuan.

To attend the Meeting remotely, all members will have to register for Remote Participation and Electronic Voting via SSeP website at <https://sshbsb.net.my/>. Please refer to the Administrative Details for 11th AGM, published on the Company’s website at <https://www.gbg.com.my/>.

If you need any assistance, you may contact our Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or contact the general line (DID: +603 2084 9000) and request for e-Services Assistance during office hours on Mondays to Fridays from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. (except on Public Holidays). Alternatively, you may email us at eservices@sshbsb.com.my.

Thank you for your continued support to the Company.

BY ORDER OF THE BOARD

OOI LI ANN (SSM PC No.: 201908003060) (MAICSA 7065065)
CHUA SIEW CHUAN (SSM PC No.: 201908002648) (MAICSA 0777689)
TAN LEY THENG (SSM PC No.: 201908001685) (MAICSA 7030358)
Joint Company Secretaries

15 June 2021