

**SPRING ART HOLDINGS BERHAD**  
**REGISTRATION NO.: 201801016143 (1278159-A)**  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MEETING VENUE OF THE THIRD ANNUAL GENERAL MEETING (“3RD AGM”) OF SPRING ART HOLDINGS BERHAD (“SPRING ART” OR “THE COMPANY”)**

**Dear Valued Shareholders of Spring Art,**

On 27 May 2021, the Company had announced that its 3rd AGM is scheduled to be held on 29 June 2021 at 11.00 a.m.

In line with the full lockdown and restriction on movement, the Board of Directors of Spring Art wishes to inform that the Meeting Venue of the 3rd AGM will be changed from Mahkota 1, Level 9, Classic Hotel, No. 69, Jalan Ali, Pekan Muar, 84000 Muar, Johor to the online meeting platform at <https://tiih.online> provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia.

Save for the above change, all other details stated in the Notice of 3rd AGM dated 28 May 2021 and the Administrative Details for the 3rd AGM issued on 28 May 2021 shall remain unchanged. Hence, **NO revised Notice and Proxy Form of the 3rd AGM will be issued by the Company.**

**ENQUIRIES**

If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons :

Mohammad Amirul Iskandar : +603-2783 9263 / email : [Mohammad.Amirul@my.tricorglobal.com](mailto:Mohammad.Amirul@my.tricorglobal.com)

Mohamad Khairudin Bin. Tajudin : +603-2783 7973 / email : [Mohamad.Khairudin@my.tricorglobal.com](mailto:Mohamad.Khairudin@my.tricorglobal.com)

We thank you for your continued support of the Company.

**BY ORDER OF THE BOARD**

**NG MEI WAN**

**(SSM Practicing Certificate No.: 201908000801) (MIA Member No.: 28862)**

**TAN HUI KHIM**

**(SSM Practicing Certificate No.: 201908000859) (License Secretary No.: LS 0009936)**

Company Secretaries

15 June 2021