

**MOBILIA HOLDINGS BERHAD**  
**REGISTRATION NO.: 202001004249 (1360569-P)**  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MEETING VENUE OF THE FIRST ANNUAL GENERAL MEETING (“1ST AGM”) OF MOBILIA HOLDINGS BERHAD (“MOBILIA” OR “THE COMPANY”)**

**Dear Valued Shareholders of Mobilia,**

On 21 May 2021 and 24 May 2021, the Company had announced that its 1st AGM is scheduled to be held on 22 June 2021 at 2.00 p.m.

In line with the full lockdown and restriction on movement, the Board of Directors of Mobilia wishes to inform that the Meeting Venue of the 1st AGM will be changed from 1st & 2nd Floor, Plot 63, PTD 13189, No. 15, Jalan Sinar Bakri 1, Bukit Bakri, Jalan Bakri, 84200 Muar, Johor to the online meeting platform at <https://tjih.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 1st AGM dated 24 May 2021 and the Administrative Details for the 1st AGM issued on 24 May 2021 shall remain unchanged. Hence, **NO revised Notice and Proxy Form of the 1st 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 :

Mr. Jake Too : +603-2783 9285 / Email : [Chee.Onn.Too@my.tricorglobal.com](mailto:Chee.Onn.Too@my.tricorglobal.com)

Ms. Vivien Khoh : +603-2783 9091 / Email : [Vivien.Khoh@my.tricorglobal.com](mailto:Vivien.Khoh@my.tricorglobal.com)

Mr. Alven Lai : +603-2783 9283 / Email : [Siew.Wai.Lai@my.tricorglobal.com](mailto:Siew.Wai.Lai@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