



**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (“31<sup>ST</sup> AGM”) OF DRB-HICOM BERHAD (“DRB-HICOM”) FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM**

Reference is made to the Notice of the 31st AGM of DRB-HICOM dated 30 April 2021 in relation to the 31st AGM of the Company to be held at the Broadcast Venue, Training Hall, Level 6, Wisma DRB-HICOM, No. 2, Jalan Usahawan U1/8, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on 23 June 2021 at 10.00 a.m., and the announcements by the Government of Malaysia on 28 May 2021 and 11 June 2021 in relation to the imposition of a full movement control order (“FMCO” or “total lockdown”) starting from 1 June 2021 to 14 June 2021 and a further extension of the FMCO from 15 June 2021 to 28 June 2021, to curb the spread of the COVID-19 infection in Malaysia.

The Securities Commission (“SC”), through the updated Guidance Note on the Conduct of General Meetings for Listed Issuers (“SC’s Guidance Note”) issued on 31 May 2021, had directed that effective 1 June 2021, all General Meetings occurring during the implementation of total lockdown shall be conducted as fully virtual meetings online, without any physical gathering.

Pursuant to the SC Guidance Note, an online meeting platform can be recognised as the meeting venue under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

In view of the current pandemic situation and after having considered the safety of shareholders and stakeholders, based on the guidance from SC, the Company wishes to inform that the 31st AGM shall be conducted as a fully virtual meeting using the current online meeting platform of Lumi AGM via <https://web.lumiagm.com> provided by Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia and that there would not be a Broadcast Venue.

Apart from the venue change, all other information in the Notice of the 31st AGM of the Company remains unchanged.

**Corporate Secretarial**  
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Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

This announcement is dated 15 June 2021.

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