



## MUDAJAYA GROUP BERHAD

Registration No. 200301003119 (605539-H)  
(Incorporated in Malaysia)

### **NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF MUDAJAYA GROUP BERHAD (“THE COMPANY”) FROM BROADCAST VENUE TO ONLINE MEETING PLATFORM**

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We refer to the Company’s announcement dated 28 May 2021 in relation to the Notice of 18<sup>th</sup> Annual General Meeting (“**AGM**”) to be conducted fully virtual from the Broadcast Venue at Level 11, Menara Mudajaya, No. 12A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia on **Tuesday, 29 June 2021 at 2.30 p.m.**

On 28 May 2021, the Government of Malaysia announced a full lockdown (“**FMCO**”) starting from 1 June 2021 to 14 June 2021, which has now been extended to 28 June 2021, to curb the spread of COVID-19 in Malaysia.

As a result of the implementation of FMCO, the Securities Commission Malaysia has on 1 June 2021 revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (*which was originally issued on 18 April 2020*) (“**Guidance Note**”). The Guidance Note states that listed issuers are only allowed to conduct fully virtual general meetings during FMCO. In a fully virtual general meeting, 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 Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online platform is located in Malaysia.

In view of the current COVID-19 pandemic situation and after having considered the safety of shareholders and stakeholders, based on the Guidance Note from the Securities Commission, the Company wishes to inform that the 18<sup>th</sup> AGM shall be conducted as a fully virtual meeting using the 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 there would not be a Broadcast Venue.

Apart from the change of venue, all information in the Notice of 18<sup>th</sup> AGM, Administrative Guide for the 18<sup>th</sup> AGM and Proxy Form remain unchanged.

Due to the constantly evolving COVID-19 situation in Malaysia, 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 18<sup>th</sup> 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.