



ComfortRubberGloves
COMFORT GLOVES BERHAD
(Registration No.: 193701000006 (852-D))
(Incorporated in Malaysia)

15 June 2021

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE FOR 80TH ANNUAL GENERAL MEETING (“80TH AGM”)

Dear Shareholders,

Further to Comfort Gloves Berhad’s Notice of 80th AGM dated 24 May 2021, we wish to draw your attention that following full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”), which has now been extended to 28 June 2021 and pursuant to the Frequently Asked Questions (“FAQs”) on Virtual General Meetings issued by Suruhanjaya Syarikat Malaysia on 8 June 2021 and for the purpose of compliance with Sections 317(2) and 327(2) of the Companies Act 2016, the Board after due consideration wishes to advise the venue of the 80th AGM shall be changed as follows:

Date and Time	: Tuesday, 22 June 2021 at 10.00 a.m.
Meeting Venue	: Online Meeting Platform at https://web.vote2u.my <i>(No Broadcast Venue)</i>
Domain Registration No. with MYNIC - D6A471702	

The Board further wishes to remind that in line with the latest update by the Securities Commission Malaysia dated 1 June 2021 in relation to the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers, shareholders or proxy(ies) **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT.**

Save for the **Change of Broadcast Venue**, all information in the Notice of 80th AGM of the Company dated 24 May 2021 and the Administrative Guide for the AGM remain unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company in the following manner from time to time for any changes to the administration of the 80th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities:

- a. Announcements published on the Company’s website at <http://www.comfort-rubber.com.my>; and
- b. Announcements released to Bursa Malaysia Securities Berhad.