



**ACE INNOVATE ASIA BERHAD**  
Registration No. 201901007350 (1316677-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING**

Dear Valued Shareholders,

Further to the Company's announcements dated 21 May 2021 and 31 May 2021 and in accordance with the Securities Commission Malaysia Guidance Note and FAQs dated 1 June 2021 in relation to the Conduct of General Meetings for Listed Issuers, which states that listed issuers are only allowed to conduct fully virtual general meetings during the period. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. Physical meetings or gatherings, irrespective of the number of participants involved are prohibited.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

In light of the above, the Company wishes to inform that the broadcast venue of the 2<sup>nd</sup> AGM of the Company shall be changed from Meeting Room, No. 19-1, Jalan USJ 10/1D, Taipan Business Centre, 47620 Subang Jaya, Selangor to an online platform via <https://bit.ly/3ysryTY> provided by HMC Corporate Services Sdn. Bhd.

Apart from the change in venue, all other information stated in the Notice of 2<sup>nd</sup> AGM of the Company dated 24 May 2021 and the Administrative Guide to the 2<sup>nd</sup> AGM remains unchanged.

Yours faithfully,

ACE INNOVATE ASIA BERHAD

15 June 2021