

GREENYIELD BERHAD
[200201014553 (582216-T)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE
OF THE 18TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY**

Day, Date and Time : **Thursday, 17 June 2021 at 11.00 a.m.**

Meeting Venue : **No. 1-19, MKH Boulevard, Jalan Bukit, 43000 Kajang, Selangor Darul Ehsan.**

Meeting Platform : **TIIH Online website at <https://tiih.online>**

Reference is made to the Notice of 18th AGM of the Company dated 10 May 2021, the announcement on a full lockdown (“FMCO”) in Malaysia starting from 1 June 2021 to 14 June 2021 by the Government of Malaysia on 28 May 2021 and the further announcement on 11 June 2021 that the FMCO will be extended for two more weeks scheduled to end on 28 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and the Frequently Asked Questions (“FAQs”) on the conduct of General Meetings for Listed Issuers to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where 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.

The Board of Directors (“Board”) of the Company, having given due consideration to the above and according to the FAQs on Virtual General Meetings issued by Suruhanjaya Syarikat Malaysia on 8 June 2021 and for the purpose of compliance with Sections 317(1) and 327(2) of the Companies Act 2016, wishes to announce that the 18th AGM of the Company scheduled on Thursday, 17 June 2021 at 11.00 a.m. has been changed to FULLY VIRTUAL BASIS via the remote participation and voting facilities (“RPV”) at the main venue at **No. 1-19, MKH Boulevard, Jalan Bukit, 43000 Kajang, Selangor Darul Ehsan, Malaysia** via the Meeting Platform at <https://tiih.online> instead of at the Broadcast Venue.

The Board further wishes to remind that the meeting venue is strictly for the purpose of compliance with Sections 317(1) and 327(2) of the Companies Act 2016 and, shareholders or proxy(ies) **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the main venue on the day of the 18th AGM of the Company.

Apart from the change in venue, all information in the Notice of 18th AGM of the Company dated 10 May 2021 and the Revised Administrative Guide for 18th AGM issued on 8 June 2021 remains unchanged.

Thank you for your continued support to the Company.

Yours faithfully
GREENYIELD BERHAD
DR ZAINOL BIN MD EUSOF
Chairman

16 June 2021