



**EWEIN BERHAD**

Company No. 200601023136 (742890-W)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE  
OF THE FIFTEENTH ANNUAL GENERAL MEETING (“15<sup>TH</sup> AGM”) OF EWEIN BERHAD**

Dear Shareholders,

In line with the full lockdown and restriction on movement, the Board of Directors of Ewein Berhad (“**EWEIN**” or “**the Company**”) wishes to inform that the Broadcast Venue of the 15<sup>th</sup> AGM will be changed from the Meeting Room, Suite 1-01-02, Menara IJM Land, No. 1, Lebuhr Tunku Kudin 3, 11700 Gelugor, Pulau Pinang to the Online Meeting Platform at <https://vps.megacorp.com.my> as provided by our Share Registrar, Mega Corporate Services Sdn Bhd in Malaysia.

Save for the above change, all other details stated in the Notice of 15<sup>th</sup> AGM dated 31 May 2021 and the Administrative Guide for the 15<sup>th</sup> AGM issued on 31 May 2021 shall remain unchanged. Hence, no revised Notice of 15<sup>th</sup> AGM and Form of Proxy will be issued by the Company.

Should you require any assistance on the above, kindly contact the Company's Share Registrar, Mega Corporate Services Sdn Bhd at 012-9122734 or [AGM-support.EWEIN@megacorp.com.my](mailto:AGM-support.EWEIN@megacorp.com.my).

Thank you for your understanding, co-operation and continuous support.

Yours sincerely,

The Board of Directors of  
Ewein Berhad

16 June 2021