



T7 GLOBAL BERHAD
[Registration No. 200401023809 (662315-U)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

We refer to our earlier announcement made on 28 April 2021 in relation to the Notice of the Seventeenth Annual General Meeting ("**17th AGM**") of the Company and the recent announcement made by the Government of Malaysia on 28 May 2021 in relation to the implementation of a Full Movement Control Order ("**FMCO**") from 1 June 2021 until 14 June 2021, and the subsequent announcement on 11 June 2021 to extend the FMCO until 28 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and Frequently Asked Questions ("**FAQ**") on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 ("**the Revised Guidance Note and FAQ**"), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, 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.

The Board, having given due consideration to the above, wishes to inform that the venue of the 17th AGM shall be changed from the Broadcast Venue at Level 16, KL Trillion Corporate Tower, Block C, 338 Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan to the online meeting platform hosted on Tricor Investor & Issuing House Services Online Website at <https://tjih.online> and to be deemed held where the Chairman of the Meeting is in Kuala Lumpur, Wilayah Persekutuan.

To attend the Meeting remotely, all members will have to register for Remote Participation and Voting Facilities via **TIIH Online** website at <https://tjih.online>. Please refer to the **Administrative Details for 17th AGM**, published on the Company's website at www.t7global.com.my.

If you need any assistance, you may contact Mr. Mohd Kamal Bin Mohd Din (DID: +603 2783 9237 or email: kamal.mohd@my.tricorglobal.com) or Ms. Esther Loo (DID: +603 2783 9293 or email: Esther.Loo@my.tricorglobal.com) or Mr. Muhammad Ashraff Bin Mohd Khaizan (DID: +603 2783 9276 or email: Muhhammad.Ashraff@my.tricorglobal.com) or contact the general line (DID: +603 2783 9299) and request for assistance during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on Public Holidays). Alternatively, you may email to is.enquiry@my.tricorglobal.com.

Thank you for your continued support to the Company.

By Order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
TAN LOO EE (SSM PC NO. 201908002686) (MAICSA 7063694)

Company Secretaries
16 June 2021