



SAPURA INDUSTRIAL BERHAD
Registration No. 197401000519 (417547-W)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 45th ANNUAL GENERAL MEETING TO ONLINE MEETING PLATFORM

SAPURA INDUSTRIAL BERHAD (“Company”) had on 21 May 2021 issued the Notice of the 45th Annual General Meeting (“45th AGM”) scheduled to be held fully virtual at the broadcast venue at Tricor Business Center, Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“Broadcast Venue”) for the purpose of transacting the businesses stated in the Notice of the 45th AGM dated 21 May 2021.

On 28 May 2021 and 11 June 2021, the Government of Malaysia announced a National Total Lockdown in Malaysia starting from 1 June 2021 to 28 June 2021 (“MCO”). As a result of the implementation of the MCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers which was first issued on 18 April 2020, 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 via the meeting online platform. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

In line with the above, the Board of Directors has decided that the Broadcast Venue of the 45th AGM scheduled to be held on 21 June 2021 at 11:00 a.m. shall now be changed to the online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tjih.online>.

Apart from the change of the Broadcast Venue, all information in the Notice of 45th AGM of the Company dated 21 May 2021 and the Administrative Guide on 45th AGM issued on 21 May 2021 remains unchanged.

Date: 16 June 2021