



**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF TWENTY SIXTH ANNUAL GENERAL MEETING (“26<sup>TH</sup> AGM”) FROM THE BROADCAST VENUE TO AN ONLINE MEETING PLATFORM**

Reference is made to the announcement of Tomypak Holdings Berhad (“**THB**” or “**the Company**”) on 27 May 2021 in relation to the Notice of 26<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company to be held fully virtual from the Broadcast Venue at Manuka 7, Meeting Room Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No 8 Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Tuesday, 22 June 2021 at 11.00 a.m.

We also refer to the announcement by the Honourable Prime Minister of Malaysia on Monday, 14 June 2021 in relation to the imposition of an extended nationwide full lockdown Movement Control Order (“**FMCO**”) from 14 June 2021 to 28 June 2021 to curb the spread of the COVID-19 infection in Malaysia.

Following the Government’s implementation of FMCO, the Securities Commission Malaysia through the updated Guidance Note on the Conduct of General Meetings for Listed Issuers (“**SC Guidance Note**”) dated 1 June 2021 and 9 June 2021 directed that listed issuers are only allowed to conduct fully virtual general meeting during FMCO i.e. 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.

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

Having considered the SC Guidance Note and in alignment with measures to curb the spread of COVID-19, the Company wishes to inform that the 26<sup>th</sup> AGM of the Company shall be conducted as a fully virtual meeting using the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> and there would not be a Broadcast Venue.

Apart from the change in venue, all other information in the Notice of the 26<sup>th</sup> AGM of the Company and the Administrative Details thereto, remain unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 26<sup>th</sup> AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

This announcement is dated 17 June 2021.

