



THREE-A RESOURCES BERHAD

199901006659 (481559-M)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

- Day, Date and Time : **Monday, 21 June 2021 at 10.00 a.m.**
- Meeting Venue : **Boardroom Share Registrars Sdn Bhd
12th Floor, Menara Symphony No.5,
Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan,
Malaysia**
- Meeting Platform : **Meeting hosted virtually at -
<https://web.lumiagm.com>**

Reference is made to the Notice of the Nineteenth Annual General Meeting (“**19th AGM**”) of the Company dated 30 April 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 Frequently Asked Questions 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, after giving due consideration to the above and pursuant to the Frequently Asked Questions 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 inform that the 19th AGM of the Company scheduled on Monday, 21 June 2021 at 10.00 a.m. has been changed to **FULLY VIRTUAL BASIS** via the remote participation and electronic voting facilities with the main venue at **Boardroom Share Registrars Sdn Bhd at 12th Floor, Menara Symphony No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan, Malaysia** via the Meeting Platform at <https://web.lumiagm.com> 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 19th AGM of the Company.

Save for the change in venue, all information in the Notice of 19th AGM of the Company dated 30 April 2021 and the Administrative Guide to the 19th AGM in the Annual Report 2020 issued on 30 April 2021 remains unchanged.

Should you have any enquiries, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 603-7890 4700 or bsr.helpdesk@boardroomlimited.com

Thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of the Board of Directors
THREE-A RESOURCES BERHAD
DATO’ JAGJIT SINGH A/L BANT SINGH (Chairman)
17 June 2021