

OLYMPIA INDUSTRIES BERHAD

[198001009242 (63026-U)]

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY TO ONLINE MEETING PLATFORM

Date : **Wednesday, 23 June 2021**

Time : **3.00 p.m.**

Meeting Platform : **TIIH Online website at <https://tiih.online>**

Reference is made to the Notice of the 40TH Annual General Meeting (“40th AGM”) of the Company dated 24 May 2021.

On 28 May 2021, the Government of Malaysia announced a full lockdown (“FMCO”) nationwide from 1 June 2021 to 14 June 2021 in response to the increasing number of COVID-19 cases and the FMCO has now been extended to 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 FAQs on the conduct of General Meetings for Listed Issuers, where listed issuers are only allowed to conduct fully virtual general meetings during the total lockdown. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. 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 Company wishes to inform that the Broadcast Venue of the 40th AGM at Level 23, Menara Olympia, No. 8, Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia shall now be changed to 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>.

Save for the change in venue, all other information stated in the Notice of 40th AGM of the Company dated 24 May 2021 and the Administrative Guide on the 40th AGM remain unchanged.

Dated: 17 June 2021