



Boustead Holdings Berhad 3871-H
(A member of LTAT Group)

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE FIFTY-NINTH ANNUAL GENERAL MEETING (“59TH AGM”) OF THE COMPANY

We refer to our announcement made on 28 May 2021 in relation to the Notice of the 59TH AGM of the Company. We further refer to the latest update by the Securities Commission dated 1 June 2021 in relation to the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers (“**SC’s Latest Update**”) where, in line with the Government’s implementation of a total lockdown from 1 June to 14 June 2021 and which has now been extended to 28 June 2021, a listed issuer is only allowed to conduct a fully virtual general meeting which includes 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’s Latest Update, 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.

Having considered the SC’s Latest Update and in alignment with measures to curb the spread of COVID-19, the Board wishes to announce that the main broadcast venue of the 59TH AGM shall be changed from Royale Chulan Kuala Lumpur, 5 Jalan Conlay, 50450 Kuala Lumpur to the current online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online>.

Apart from the change in the main venue, all information in the Notice of the 59th AGM of the Company and the Administrative Notes for the 59TH AGM of the Company, both issued on 31 May 2021, remain unchanged.

This announcement is made on 17 June 2021.