



17 June 2021

Dear Shareholders,

NOTIFICATION TO SHAREHOLDERS
ON THE CHANGE OF BROADCAST VENUE OF THE COMPANY'S
44TH ANNUAL GENERAL MEETING ("AGM") TO ONLINE MEETING PLATFORM

Reference is made to the Notice of the Company's 44th AGM dated 7 May 2021 and the announcement on a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 ("FMCO") by the Government of Malaysia on 28 May 2021 and a further extension to 28 June 2021, as announced on 11 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia ("SC") has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers ("the Revised Guidance Note and FAQ") 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 Chairman 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 44th AGM shall be changed from Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia to the current online meeting platform of TIH 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 44th AGM of the Company and the Administrative Notes for the 44th AGM of the Company, both issued on 7 May 2021, shall remain unchanged.

Yours faithfully
for YKGI Holdings Berhad

Liew Jee Min @ Chong Jee Min
Independent Director/Non-Executive Chairman