



ADVENTA BERHAD

("the Company")

Registration No. 200301016113 (618533-M)

(Incorporated in Malaysia)

Dear shareholder of the Company,

We refer to our earlier announcement made on 24 May 2021 in relation to the Notice of the Eighteenth Annual General Meeting ("**18th AGM**") of the Company and the recent announcement made by the Prime Minister's Office on 11 June 2021 in relation to the extension of the Full Movement Control Order ("**FMCO**") for another fourteen (14) days commencing from 15 June 2021 to 28 June 2021 to curb the sharp increase in COVID-19 infection and the emergence of several new variants which are more lethal and have a higher rate of infectivity.

The Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 ("**the Revised Guidance Note and FAQ**"), to require all meeting participants of a fully virtual general meeting including the Chairman of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, 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.

The Board, having given due consideration to the above, wishes to inform that the venue of the 18th AGM shall be changed from the Broadcast venue at Meeting Room of Adventa Berhad of 21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan to the online meeting platform hosted on Securities Services e-Portal ("**SSeP**") via its website at <https://sshbs.net.my/login.aspx> and to be deemed held where the Chairman of the Meeting is in Petaling Jaya, Selangor Darul Ehsan.

To attend the Meeting remotely, all members will have to register for Remote Participation and Electronic Voting via **SSeP** website at <https://sshbs.net.my/login.aspx>. Please refer to the **Administrative Details for 18th AGM**, published on the Company's website at www.adventa.com.my.

If you need any assistance, you may contact our Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Evangeline Yeoh (DID: +603 2084 9007) or contact the general line (DID: +603 2084 9000) and request for e-Services Assistance during office hours on Mondays to Fridays from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. (except on Public Holidays). Alternatively, you may email us at eservices@sshbs.com.my.

Thank you for your continued support to the Company.

By Order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)

LIM LIH CHAU (SSM PC NO. 201908001454) (LS 0010105)

Company Secretaries

17 June 2021