

TIEN WAH PRESS HOLDINGS BERHAD
[Registration No. 199501011233 (340434-K)]
Postal Address: Lot 03-08, 8th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia
Tel: 03-5031 3980 Fax: 03-5031 3966

NOTIFICATION TO SHAREHOLDERS OF TIEN WAH PRESS HOLDINGS BERHAD

CHANGE BROADCAST VENUE OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING TO AN ONLINE MEETING PLATFORM

We refer to the Company's Notice of the Twenty-Sixth Annual General Meeting ("26th AGM") dated 28 May 2021 which was announced by the Company on 27 May 2021 to convene and hold its 26th AGM on a virtual basis at the Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 28 June 2021 at 10:00 a.m.

Pursuant to the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia ("SC") on 1 June 2021 ("Revised Guidance Note and FAQ") and the FAQ on Virtual General Meetings issued by the Companies Commission of Malaysia on 8 June 2021 as well as for the purpose of compliance with Sections 317(2) and 327(2) of the Companies Act 2016, the Board of Directors ("Board") of the Company wishes to announce that the 26th AGM of the Company will be conducted fully virtual on **Monday, 28 June 2021 at 10:00 a.m.** via online Meeting Platform at <https://web.vote2u.app> in Malaysia located at **Level 38, MYEG Tower, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Main Venue")**.

The Board wishes to remind that in line with the Revised Guidance Note and FAQ, shareholders, proxy(ies) or corporate representative(s) **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the Main Venue on the day of the 26th AGM of the Company.

Apart from the above, all other information in the Notice of 26th AGM and the Administrative Guide for the 26th AGM contained in the Annual Report 2020 issued on 28 May 2021 shall remain unchanged.

By Order of the Board

Tai Yit Chan (SSM PC No. 202008001023 & MAICSA 7009143)
Wong Siew Yeen (SSM PC No. 202008001471 & MAICSA 7018749)
Company Secretaries

Selangor Darul Ehsan
17 June 2021