

STRAITS INTER LOGISTICS BERHAD

(Company No. 199601040053 / 412406-T)

(Incorporated in Malaysia)

TO : ALL SHAREHOLDERS OF STRAITS INTER LOGISTICS BERHAD

We refer to our earlier announcement made on 27 May 2021 in relation to the Notice of the Twenty-Fourth (24th) Annual General Meeting (“**24th AGM**”) of the Company, the recent announcement made by the Government of Malaysia on 28 May 2021 in relation to the implementation of a Full Movement Control Order (“**FMCO**”) from 1 June 2021 until 14 June 2021 and also its subsequent announcement on 11 June 2021 to extend the FMCO until 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 Frequently Asked Questions (“FAQ”) 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 Chairperson 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 revised Guidance Note and FAQ above, wishes to inform that the venue of the 24th AGM **shall be changed from the Broadcast Venue** at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur **to the online meeting platform** hosted on Tricor Investor & Issuing House Services Online Website at **https://tiih.online**.

Save for change in venue, all other information in the Notice of the 24th AGM of the Company dated 28 May 2021 remains unchanged.

To attend the Meeting remotely, all members are kindly reminded to register for Remote Participation and Voting Facilities via TIIH Online website at <https://tiih.online>. For further information, please refer to the Information Guide to Shareholders for 24th AGM, published on the Company’s website at <http://www.straits-interlogistics.com>

**NOTIFICATION TO SHAREHOLDERS - 24th AGM
– CHANGE IN BROADCAST VENUE**

If you need any assistance, you may contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

General Line : 603-2783 9299
Fax Number : 603-2783 9222
Email : is.enquiry@my.tricorglobal.com

Contact persons :

- Ms. Lim Lay Kiow
+603-2783 9232 ; email : Lay.Kiow.Lim@my.tricorglobal.com
- Puan Zakiah Wardi
+603-2783 9287 ; email : Zakiah@my.tricorglobal.com
- Mr. Keith Lim
+603-2783 9240 ; email : Keith.Lim@my.tricorglobal.com

We thank you for your continued support to Straits Inter Logistics Berhad.

BY ORDER OF THE BOARD

WAN HASLINDA BINTI WAN YUSOFF (MAICSA 7055478)

SSM PC No : 202008002798

SANGAR NALLAPPAN (MACS 01413)

SSM PC No : 202008002985

Company Secretaries

Port Klang

Dated : 17 June 2021