



## KECK SENG (MALAYSIA) BERHAD

Registration No.: 196801000565 (8157-D)  
(Incorporated in Malaysia)

### **Registered Office:**

Suite 1301, 13<sup>th</sup> Floor, City Plaza  
Jalan Tebrau

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### **NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE AND WITHDRAWAL OF ORDINARY RESOLUTION 8 OF THE 51<sup>ST</sup> ANNUAL GENERAL MEETING**

Reference is made to the Notice of the 51<sup>st</sup> Annual General Meeting (“AGM”) of the Company dated 21 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 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 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 Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors of Keck Seng (Malaysia) Berhad, having given due consideration to the above, wishes to inform that the venue of the 51<sup>st</sup> AGM shall be changed from the Broadcast Venue at Conference Room, Suite 15-01, 15<sup>th</sup> Floor, Menara Keck Seng, 203 Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia to the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781).

The Board of Directors also wishes to inform that the Company had, on 8 June 2021, announced on the demise of Maj Gen (R) Dato’ Muhammad Bin Yunus. Accordingly, Ordinary Resolution 8 under Agenda 9 in the Notice of the 51<sup>st</sup> AGM will be withdrawn from being tabled for the shareholders’ approval at the 51<sup>st</sup> AGM.

All information in the Notice of the 51<sup>st</sup> AGM of the Company dated 21 May 2021 and the Administrative Guide for the 51<sup>st</sup> AGM issued on 21 May 2021 remains unchanged save for the abovementioned changes.

Shareholders are advised to refer to the notifications or announcements made by the Company in the following manner from time to time for any changes to the administration of the 51<sup>st</sup> AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities:

1. Notification to Shareholders;
2. Announcements published on the Company’s website at <https://my.keckseng.com>; and
3. Announcements released to Bursa Malaysia Securities Berhad.

We thank you for your continued support to the Company.

By Order of the Board

**FONG SOK YEE (MAICSA 7066501) (SSM PC NO. 202008001180)**  
**LIM HOOI MOOI (MAICSA 0799764) (SSM PC NO. 201908000134)**  
**TE HOCK WEE (MAICSA 7054787) (SSM PC NO. 202008002124)**

Company Secretaries  
Kuala Lumpur

17 June 2021