



HOLDINGS BERHAD

SMRT HOLDINGS BERHAD

Registration No. 200401021019 (659523-T)

Incorporated in Malaysia

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF MODE OF MEETING AND TIME OF MEETING OF THE SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”) OF SMRT HOLDINGS BERHAD (“SMRT” OR “COMPANY”) TO ONLINE MEETING PLATFORM AT 9.00 A.M.

Dear Shareholders

On 31 May 2021, SMRT had issued a Notice of the 17th AGM scheduled to be held physically at Lecture Hall 3, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan on Tuesday, 29 June 2021 at 10.00 a.m.

As a result of the implementation of the Full Movement Control Order, the Securities Commission Malaysia had on 1 June 2021 updated its Guidance Note and FAQs on the Conduct of General Meetings for listed issuers which states that listed issuers are only allowed to conduct fully virtual general meetings during this period. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. Physical meetings or gatherings, irrespective of the number of participants involved are prohibited.

According to the updated Guidance Note and FAQs, an online meeting platform can be recognized as the meeting venue or main venue under Section 327(2) of the Companies Act 2016 provided that the online meeting platform is located in Malaysia.

In line with the full lockdown and restriction on movement, the Company wishes to inform that the **venue** of the 17th AGM shall be changed to the online meeting platform at <https://bit.ly/3zERRr1> provided by the Poll Administrator, HMC Corporate Services Sdn Bhd in Malaysia and the **time** of the 17th AGM shall be changed to **9.00 a.m.** For the avoidance of doubt, the physical meeting will no longer be held.

Apart from the change in venue and time of meeting as stated below, all details of the 17th AGM shall remain unchanged and the Notice of AGM dated 31 May 2021 together with the accompanied Form of Proxy shall remain valid :

Date	:	Tuesday, 29 June 2021
Time	:	9.00 a.m.
Venue	:	Online meeting platform at https://bit.ly/3zERRr1 provided by HMC Corporate Services Sdn Bhd Malaysia

Members who wish to participate at the 17th AGM will have to register online and attend remotely. Please refer to the Administrative Guide for the 17th AGM for details on remote participation access and electronic voting at the meeting.

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays) :

HMC Corporate Services Sdn Bhd
Registration No. 198201003810 (83556-P)
Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur

Telephone	:	+603 2241 5800
Mobile	:	+6017 388 3989
Email	:	office365support@hmc.my
Contact Person	:	HMC Virtual Meeting Administrator

We would like to thank you for your understanding and continued support to the Company.

Yours faithfully
SMRT HOLDINGS BERHAD

TAN SRI DATO' DR R PALAN
Executive Chairman
18 June 2021



HOLDINGS BERHAD

SMRT HOLDINGS BERHAD

Registration No. 200401021019 (659523-T)

Incorporated in Malaysia

ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”) OF SMRT HOLDINGS BERHAD (“SMRT” OR “COMPANY”)

Date : Tuesday, 29 June 2021

Time : 9.00 a.m.

Venue : Online meeting platform at <https://bit.ly/3zERRr1> provided by HMC Corporate Services Sdn Bhd Malaysia

MODE OF MEETING

Due to the unprecedented circumstances arising from the measures that have been implemented nationwide to limit the spread of the Covid-19, the Company will change the mode of its originally planned physical 17th AGM to be conducted on a fully virtual basis via online meeting platform and online remote voting facilities.

ONLINE MEETING PLATFORM

According to the updated Guidance Note and FAQs issued by the Securities Commission on 1 June 2021, an online meeting platform can be recognized as the meeting venue or main venue under Section 327(2) of the Companies Act 2016 provided that the online meeting platform is located in Malaysia. All meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. Physical meetings or gatherings, irrespective of the number of participants involved are prohibited.

ENTITLEMENT TO PARTICIPATE AND VOTE

Only members whose names appear in the Record of Depositors on **23 June 2021** shall be entitled to participate, speak (including posing questions via real time submission of typed texts) and vote at the meeting or appoint proxy(ies) to participate, speak and vote on his/her behalf.

FORM OF PROXY

A member entitled to participate and vote remotely at the 17th AGM using online remote voting facilities is entitled to appoint proxy(ies) to participate and vote in his/her stead. If you are unable to participate in the meeting and wish to appoint a proxy to vote on your behalf, please submit your Form of Proxy in accordance with the instructions set out therein.

Shareholders who are unable to participate in the 17th AGM are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.

The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 8, Tower Block, CUCMS Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan not less than 24 hours before the time appointed for holding the meeting and/or any adjournment (no later than **Monday, 28 June 2021 at 9.00 a.m.**). **In view of the full lockdown, you may email your Form of Proxy to office365support@hmc.my.**

POLL VOTING

The voting at the 17th AGM will be conducted by poll. For this purpose, the Company has appointed **HMC Corporate Services Sdn Bhd** as the Poll Administrator to conduct the poll by way of online remote voting and **USearch Management Services** as Scrutineers to verify the poll results.


Members can proceed to vote on the resolutions and submit their votes at any time from the commencement of the AGM or as soon as the Chairman of the meeting calls for the polling session to be opened until the time for the closing of the voting session to be announced by the Chairman at the meeting. Upon completion of the polling session, the Scrutineers will verify the poll results followed by declaration by the Chairman on whether the resolutions put to vote were successfully carried or not.

VIRTUAL MEETING FACILITIES

1. We would like to invite the Members to participate and vote remotely at the 17th AGM by using the Virtual Meeting Facilities. Please refer to item 4 below for the registration link.
2. For Corporate Members, please register yourself via the registration link provided in item 4(a) below and to provide the following documents to HMC Corporate Services Sdn Bhd no later than **Monday, 28 June 2021 at 9.00 a.m.** :
 - (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
 - (b) Corporate Representative's e-mail address and hand-phone number.

Upon receipt of the above documents, HMC Corporate Services Sdn Bhd will liaise with your goodself on the participation link.

3. For the Beneficial Owner whose shares are registered under a Nominee Company's CDS account, he/she may request his/her Nominee Company to appoint him/her as proxy to participate and vote remotely at the 17th AGM via the Virtual Meeting Facilities. Please submit the duly executed form of proxy to HMC Corporate Services Sdn Bhd no later than **Monday, 28 June 2021 at 9.00 a.m.** and register yourself via the registration link below.
4. Please follow the steps below for participating and voting via the Virtual Meeting Facilities:

BEFORE THE AGM		
(a)	Registration	<ul style="list-style-type: none"> • Please click on the following link to register yourself as Member/Corporate Representative/Beneficial Owner of an Exempt Nominee for purpose of verification of attendance. <p style="text-align: center;">Registration Link https://bit.ly/3zERRr1</p>
(b)	Confirmation of Attendance	<ul style="list-style-type: none"> • Upon verification, the participation link will be sent to you via email before the commencement of the meeting.
(c)	Submission of Questions	<ul style="list-style-type: none"> • You may submit your questions online by scanning the QR Code below or via https://bit.ly/3qvugQs <div style="text-align: center;">  </div>
ON THE AGM DAY		
(d)	Participation	<ul style="list-style-type: none"> • Click on the participation link which was provided to you via e-mail. • If you have any question to be raised during the meeting, you may submit your question by using the Q&A Box. The Chairman/Board will address the questions submitted prior to or during the AGM.
(e)	Online Voting	<ul style="list-style-type: none"> • The voting link for online voting will be displayed in the Chat Box upon the commencement of the meeting. • The QR Code for online voting will be displayed on the screen of the Virtual Meeting Room at the commencement of the polling to be announced by the Chairman. • Voting shall commence at the commencement of the meeting on Tuesday, 29 June 2021 at 9.00 a.m. until such time when the Chairman announces the closing of the voting session.
(f)	Closure	<ul style="list-style-type: none"> • The AGM will be closed upon the announcement by the Chairman.

NO DOOR GIFTS

There will be no distribution of door gifts or vouchers for participation at the 17th AGM.

NO RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of the 17th AGM proceedings is allowed.

ENQUIRY

If you have any enquiry or require any assistance before or during the 17th AGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Mondays to Fridays):

HMC Corporate Services Sdn Bhd
Registration No. 198201003810 (83556-P)

Level 2 Tower 1 Avenue 5
Bangsar South City
59200 Kuala Lumpur

Tel : 603-2241 5800
Mobile/WhatsApp: 017 388 3989
Email : office365support@hmc.my
Contact Person: HMC Virtual Meeting Administrator

