



(Registration No. 199401016997 (302675-A))  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE  
OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING**

General Meeting : 27th Annual General Meeting (“**27<sup>th</sup> AGM**”)  
Day, Date and Time of Meeting : Wednesday, 23 June 2021 at 10.00 a.m  
Meeting Platform : Securities Services e-Portal (“**SS e-Portal**”) at  
<https://sshbsb.net.my/>  
Meeting Venue : Online Meeting Platform hosted on SS e-Portal at  
<https://sshbsb.net.my/> (MYNIC Domain Registration Number  
D4A004360) provided by SS E Solutions Sdn. Bhd. in Malaysia

Dear Valued Shareholders,

We refer to the Notice of the 27<sup>th</sup> AGM of the Company dated 31 May 2021 and the announcement made by the Prime Minister’s Department on 28 May 2021 in relation to the implementation of a Full Movement Control Order (“**FMCO**”) starting from 1 June 2021 to 14 June 2021, which has now been extended to 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 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 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 above, wishes to inform that the venue of the 27<sup>th</sup> AGM shall now be changed from the Broadcast venue at Board Room, 15th Floor, East Wing, Rohas PureCircle, 9, Jalan P. Ramlee, 50250 Kuala Lumpur to the online meeting platform hosted on SS e-Portal via its website at <https://sshbsb.net.my/>.

Apart from the change of the Broadcast Venue, all information in the Notice of 27<sup>th</sup> AGM of the Company dated 31 May 2021 and the Administrative Notes relating to the 27<sup>th</sup> AGM remains unchanged.

Yours faithfully  
For and on behalf of  
**ROHAS TECNIC BERHAD**

**LAANG JHE HOW (MIA 25193) (SSM PC No.:201908002558)**  
**CHONG MEI YAN (MAICSA 7047707) (SSM PC No.: 202008001961)**  
Company Secretaries

18 June 2021