

HeveaBoard

HeveaBoard Berhad

Registration No. 199301020774 (275512-A)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE 27TH ANNUAL GENERAL MEETING (“27TH AGM”) OF HEVEABOARD BERHAD (“HEVEABOARD” OR “THE COMPANY”) FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

Reference is made to the announcement of HeveaBoard dated 28 May 2021 in respect of the Notice of the 27th AGM of HeveaBoard to be conducted fully virtual at the Broadcast Venue at Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Wednesday, 30 June 2021 at 10.00 a.m.

Following the announcement of the Government on 28 May 2021 on the implementation of a nationwide total lockdown and a Full Movement Control Order (FMCO) commencing from 1 June 2021 due to the recent surge in daily cases of COVID-19 infection, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers (“Revised SC’s Guidance Note”). According to the Revised SC’s Guidance Note, effective 1 June 2021, all listed issuers are only allowed to conduct fully virtual general meetings during the total lockdown. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, Board members, Senior Management, Shareholders and Auditors are required to participate in the meeting online. An online meeting platform used to conduct the meeting can be recognised as the main venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

In view of the above, the Company wishes to announce that the main venue of the 27th AGM is hereby changed from the abovementioned Broadcast Venue to the current online meeting platform at <https://bit.ly/2PjtY5V> to be used to conduct the 27th AGM, provided by HMC Corporate Services Sdn. Bhd. in Kuala Lumpur, Malaysia.

Apart from the change in main venue, all other information in the Notice of 27th AGM of the Company dated 31 May 2021, Proxy Form, Administrative Guide for the fully virtual 27th AGM, Share Buy-back Statement dated 31 May 2021 and other relevant documents remain unchanged.

This announcement is dated 18 June 2021.