



PRESS METAL ALUMINIUM HOLDINGS BERHAD

Registration No. 201601027232 (1198171-H)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE FIFTH ANNUAL GENERAL MEETING FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

Reference is made to the Notice of the Fifth Annual General Meeting (“5th AGM”) of Press Metal Aluminium Holdings Berhad (“Company”) dated 31 May 2021 and the announcement by the Government of Malaysia of a nationwide Full Movement Control Order from 1 June 2021 to 14 June 2021, which is now extended to 28 June 2021 (“FMCO”).

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, a listed issuer is only allowed to conduct a fully virtual general meeting during FMCO. All meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online, without any physical congregation.

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 the Company, having given due consideration to the above, wishes to inform that the venue of the 5th AGM shall be changed from the Broadcast Venue at Suite 61 & 62, Setia Avenue, No. 2, Jalan Setia Prima S U13/S, Setia Alam Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia to the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia via its website at <https://tiih.online>.

Save for the change in venue, all information in the Notice of the 5th AGM of the Company dated 31 May 2021 and the Administrative Details for the 5th AGM issued on 31 May 2021 remains unchanged.

Date & Time : **Tuesday, 29 June 2021 at 10.30 a.m.**
Meeting Platform : **Online Meeting Platform by Tricor via <https://tiih.online>**

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 5th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia and/or other relevant authorities.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

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

Yours faithfully,
For and on behalf of the Board of Directors of
PRESS METAL ALUMINIUM HOLDINGS BERHAD

Tan Sri Dato’ Koon Poh Keong
Group Chief Executive Officer
18 June 2021