

LBI CAPITAL BHD.
Registration No. 197801004391 (41412-X)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF
BROADCAST VENUE OF THE FORTY THIRD (43RD) ANNUAL GENERAL MEETING OF
LBI CAPITAL BHD**

Dear Shareholders,

Reference is made to the Notice of the 43rd Annual General Meeting (“43rd AGM”) of LBI Capital Bhd (“LBI” or “the Company”) dated 31 May 2021 and the announcement made by the Government of Malaysia on 28 May 2021 with regards to a full lockdown (“FMCO”) in Malaysia starting from 1 June 2021 to 14 June 2021, and now further extended to 28 June 2021.

As a result of the FMCO, 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 requires all meeting participants to be in a fully virtual general meeting including the Chairperson of the meeting, Board members, senior management and shareholders. Physical gatherings, no matter how small, are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online platform is located in Malaysia.

We wish to inform that the Broadcast Venue of the 43rd AGM will be changed from Lot 1282, Jalan Bukit Kemuning, Seksyen 32, 40460 Shah Alam, Selangor Darul Ehsan to the online meeting platform at <https://bit.ly/3uXd10z> as provided by our Share Registrar, Bina Management (M) Sdn Bhd in Malaysia.

Save for the above change, all other details stated in the Notice of the 43rd AGM dated 31 May 2021 and the Administrative Guide to the 43rd AGM issued on 31 May 2021 shall remain unchanged.

If you have enquiries relating to the virtual AGM or encounter issues with the log in/steps to connect to live streaming or online voting during the 43rd AGM, please contact:

Tel No.: 603-2161 5800
Mobile/WhatsApp: 017 388 3989
Contact Person: Virtual Meeting Administrator

Thank you for your understanding, co-operation and continuous support.

Yours sincerely,
The Board of Directors of
LBI Capital Bhd

18 June 2021