



SALCON BERHAD

[200201026133 (593796-T)]

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE EIGHTEENTH ANNUAL GENERAL MEETING

Day, Date and Time : **Wednesday, 23 June 2021 at 9.30 a.m.**

Meeting Venue & Platform : **TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd. Malaysia**

Dear Shareholders,

Reference is made to our Notification to Shareholders on the change of time, venue and mode of holding the Eighteenth Annual General Meeting (“**18th AGM**”) dated 8 June 2021 and the Government’s announcement on 11 June 2021 in relation to the extension of the implementation of Full Lockdown Movement Control Order (“**FMCO**”) from 15 June 2021 to 28 June 2021 to curb the spread of the COVID-19 infection in Malaysia.

The Securities Commission Malaysia has further revised its Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers (“**Revised Guidance Note and FAQ**”) to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required 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 the Companies Act 2016 if the online platform is located in Malaysia.

Having considered the above, the Board of Directors of the Company wishes to inform that the venue of the 18th AGM of the Company shall be changed from the Broadcast Venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia to the online meeting platform, TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781).

Apart from the change in venue, all information in the Notice of 18th AGM of the Company dated 30 April 2021 and the Notification to Shareholders and Revised Administrative Guide dated 8 June 2021 remains unchanged.

If you need any assistance, you may contact our Share Registrar with the following personnel during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays):-

Tricor Investor & Issuing House Services Sdn Bhd <i>Registration No.</i> 197101000970 (11324-H) Unit 32-01, Level 32, Tower A Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Malaysia	Contact Details	
	General Line	603-2783 9299
	Email	is.enquiry@my.tricorglobal.com
	Fax Number	603-2783 9222
	Puan Nor Faeayzah	603-2783 9274 Nor.Faeayzah@my.tricorglobal.com
Mr Ang Wai Meng	603-2783 9281 Wai.Meng.Ang@my.tricorglobal.com	

Due to the constant evolving COVID-19 situation in Malaysia, we may have to change the arrangement of our 18th AGM at short notice. Kindly check the Company's website or announcements released to Bursa Malaysia for the latest updates on the status of the 18th AGM. The Company will continue to observe the directives and guidelines issued by the Malaysian Government, Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities and will take all relevant precautionary measures as advised.

Thank you for your continued support to Salcon Berhad.

Yours faithfully,

Tan Sri Dato' Tee Tiam Lee
Executive Deputy Chairman

18 June 2021