



DAGANG NeXCHANGE BERHAD

Registration No.: 197001000738 (10039-P)
(Incorporated in Malaysia under the Companies Act 1965
and deemed registered under the Companies Act 2016)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE
EXTRAORDINARY GENERAL MEETING**

Day, Date and Time : Wednesday, 23 June 2021 at 3.00 p.m.
Main Venue : Boardroom, Level 7, Dagang Net Tower,
Block 10 (A & B) Corporate Park,
Star Central, Lingkaran Cyberpoint Timur, Cyber 12,
63000 Cyberjaya,
Selangor

Reference is made to the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 8 June 2021 and the announcement on a total lockdown (“**FMCO**”) in Malaysia starting from 1 June 2021 by the Government of Malaysia on 28 May 2021.

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, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a 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 provided that the online meeting platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the EGM would be conducted on a fully virtual basis having its main venue at Boardroom, Level 7, Dagang Net Tower, Block 10 (A & B) Corporate Park, Star Central, Lingkaran Cyberpoint Timur, Cyber 12, 63000 Cyberjaya, Selangor via the online meeting platform provided by Cygnus Technology Solutions Sdn. Bhd.

Apart from the change of venue of the EGM, all information in the Notice of EGM dated 8 June 2021 and the Administrative Guide for the EGM remains unchanged.

Thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of the Board
DAGANG NeXCHANGE BERHAD

TAN SRI ABD RAHMAN BIN MAMAT
Chairman/Independent Non-Executive Director
18 June 2021