



## MANAGEPAY SYSTEMS BERHAD

(Registration No. 201001003108 (887689-D))

(Incorporated in Malaysia)

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

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We refer to the Company's announcement on 27 May 2021 in relation to the Notice of the Eleventh ("11th") Annual General Meeting ("AGM") of the Company to be held and conducted on a virtual basis through live streaming via Remote Participation and Electronic Voting facilities at the Broadcast Venue at Level 43A, MYEG Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Friday, 25 June 2021 at 10:00 a.m..

As the result of the imposition of a nationwide total lockdown pursuant to the Movement Control Order ("FMCO") from 1 June 2021 to 14 June 2021 to curb the spread of the Coronavirus Disease ("COVID-19") infection in Malaysia, the Securities Commission Malaysia has revised the Guidance Note on the Conduct of General Meetings for Listed Issuers ("SC Guidance Note") effective 1 June 2021, to require all general meetings held during the FMCO to be conducted as fully virtual meetings online, without any physical congregation.

According to the Frequently-Asked Questions of the SC Guidance Note, 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, having given due consideration to the FMCO which has been extended to 28 June 2021 and as a precautionary measure amid the COVID-19 pandemic, wishes to inform that the venue of the 11th AGM shall be changed from the Broadcast Venue to the current online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC - D6A471702) located at **Level 43A, MYEG Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia** ("Main Venue") where the Chairman of the Meeting is deemed present at the Main Venue in Malaysia. For the avoidance of doubt, there will not be a Broadcast Venue.

The Board wishes to remind that in line with the Frequently-Asked Questions of the SC Guidance Note, shareholders, proxy(ies) or corporate representative(s) **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the Main Venue on the day of the 11th AGM of the Company.

Apart from the change in venue, all other information in the Notice of 11th AGM and the Administrative Details of the 11th AGM issued on 28 May 2021 shall remain unchanged and the Notice of 11th AGM together with the accompanied Proxy Form shall remain valid.

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 AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

By Order of the Board

**Tai Yit Chan** (SSM PC No.: 202008001023 & MAICSA 7009143)

**Chan Yoke Peng** (SSM PC No.: 202008001791 & MAICSA 7053966)

Company Secretaries

Selangor Darul Ehsan

18 June 2021