

**KHIND HOLDINGS BERHAD**  
**REGISTRATION NO.: 199601007964 (380310-D)**  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON**  
**THE CHANGE OF VENUE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING (“25<sup>TH</sup> AGM”)**  
**AND WITHDRAWAL OF ORDINARY RESOLUTIONS 2 AND 9**

Day, Date and Time : **Friday, 25 June 2021 at 10.00 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**

Reference is made to the Notice of Twenty-Fifth Annual General Meeting (“25<sup>th</sup> AGM”) of the Company dated 27 May 2021, the Government of Malaysia’s announcement on 28 May 2021 on the implementation of a full lockdown in Malaysia starting on 1 June 2021 to 14 June 2021 (“FMCO”) and the subsequent announcement on 11 June 2021 to extend the FMCO to 28 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQs”) 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 FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors, having given due consideration to the above, wishes to inform that the venue of the 25<sup>th</sup> AGM shall be changed from the broadcast venue at Conference Room, Level 2, No. 2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan to the online meeting platform, TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website, <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781).

The Board of Directors also wishes to inform that with the demise of our Independent Non-Executive Director, Encik Kamil bin Datuk Haji Abdul Rahman, the following Ordinary Resolutions will be withdrawn from the Notice of the 25<sup>th</sup> AGM:

Ordinary Resolution 2 : To re-elect Encik Kamil bin Datuk Haji Abdul Rahman who retires by rotation pursuant to Clause 76(3) of the Constitution of the Company

Ordinary Resolution 9 : Authority for Encik Kamil bin Datuk Haji Abdul Rahman to continue in office as an Independent Non-Executive Director (Two-tier voting)

Apart from the change in venue and the withdrawal of the aforementioned Ordinary Resolutions, all information in the Notice of 25<sup>th</sup> AGM of the Company dated 27 May 2021 and the Administrative Guide for the 25<sup>th</sup> AGM in the Annual Report 2020 issued on 27 May 2021 remains unchanged.

Yours faithfully  
**KHIND HOLDINGS BERHAD**  
**Cheng Ping Keat**  
Executive Chairman

18 June 2021