



KPJ HEALTHCARE BERHAD

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF MEETING FROM THE BROADCAST VENUE TO ONLINE MEETING PLATFORM

Dear Shareholders,

Reference is made to the Notice of the Twenty-Eighth (28th) Annual General Meeting (“AGM”) of the Company dated 21 May 2021 and the announcement on a full lockdown in Malaysia starting from 1 June to 28 June 2021 (“FMCO”) by the Government of Malaysia on 28 May 2021.

In line with the FMCO and the revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by the Securities Commission dated 1 June 2021, a listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

The Board, in complying to the above, wishes to inform the venue of the 28th AGM shall be changed from the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3, Unit 29.01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8 Jalan Kerinchi, 59200 Kuala Lumpur onlinemeeting platform provided by Tricor Investor & Issuing House Services via its website <https://tjih.online>. Kindly note that the quality of the live telecast is dependent upon the bandwidth and stability of the internet connection of the participants.

Apart from the change in venue, all information in the Notice of 28th AGM of the Company and Administrative Guide, both dated 21 May 2021 remains unchanged.

This announcement is dated 18 June 2021.