



Registration No. 200201007880 (575543-X)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF HOLDING EXTRAORDINARY GENERAL MEETING (“EGM”) OF MINETECH RESOURCES BERHAD

Dear Valued Shareholders,

Reference is made to the Notice of EGM of Minetech Resources Berhad (“**Minetech**” or “**the Company**”) dated 11 June 2021 and the announcement on the extension of the Full Movement Control Order (“**FMCO**”) from 15 June 2021 to 28 June 2021 by the Government of Malaysia.

According to the latest revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“**SC’s Guidance Note and FAQs**”), effective 1 June 2021, all listed issuers are only allowed to conduct a **fully virtual general meetings** during the implementation of the FMCO. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, Board members, Senior Management, Shareholders and Auditors are required to participate in the meeting online. Physical gatherings are strictly prohibited. An online meeting platform used to conduct the meeting can be recognised as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

In view of the above, the Board of Directors of Minetech has decided that the EGM to be held on 28 June 2021 at 11.30 a.m. or immediately following the conclusion of the EGM of the Company to be held at the same venue at 10.00 a.m. on the same day or at any adjournment thereof, whichever is later will be conducted on a **FULLY VIRTUAL BASIS** through online meeting platform of TIIH Online via its website at <https://tiih.online> which is aligned with the SC’s Guidance Note and FAQs. **FOR AVOIDANCE OF DOUBT, THE PHYSICAL EGM OF THE COMPANY WILL NO LONGER BE APPLICABLE.**

Save for the above change, all information in the Notice of EGM of the Company dated 11 June 2021 remains unchanged and valid, hence, there is no revision to the Notice and Proxy Form of the EGM.

Shareholders are to participate, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote remotely at the EGM via Remote Participation and Electronic Voting (“**RPV**”) facilities via its TIIH Online website at <https://tiih.online>. Please refer to the Procedures to Remote Participation and Voting via RPV Facilities as set out in the Administrative Guide for the EGM which is published on the Company’s website at <https://minetech.com.my/>.

The instrument appointing a proxy that has been deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd shall remain valid unless otherwise revoked in writing by the shareholders.

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : 603-2783 9299
Fax Number : 603-2783 9222
Email : is.enquiry@my.tricorglobal.com
Contact Persons : Ms Nur Qaisara Naaila 603-2783 9272 (Nur.Qaisara.Naaila@my.tricorglobal.com)
Ms Nor Faeayzah 603-2783 9274 (Nor.Faeayzah@my.tricorglobal.com)

We would like to thank you for your understanding and continuous support to the Company.

Yours faithfully,

DATO’ AWANG DAUD BIN AWANG PUTERA
Executive Chairman
21 June 2021