



SURIA GROUP

SURIA CAPITAL HOLDINGS BERHAD

198301001662 (96895-W)

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

FOR THE 38TH ANNUAL GENERAL MEETING OF SURIA CAPITAL HOLDINGS BERHAD

Dear Valued Shareholders,

Reference is made to the Notice of Annual General Meeting of the Company dated 27 May 2021.

In line with the Full Movement Control Order and the revised '*Guidance and FAQs on the Conduct of General Meetings for Listed Issuers*' by the Securities Commission dated 1 June 2021, listed issuers are only allowed to conduct fully virtual general meetings whereby all participants of the meeting including the Chairperson of the meeting, Board members, Company Secretary/ies, Senior Management and Shareholders/Proxies participate in the meeting online.

The Board in compliance to the above wishes to announce that the Venue of the Meeting has been changed from Broadcast Venue at Training Centre, 1st Floor, Wisma SabahPorts, Sapangar Bay Container Port, Jalan Sapangar, Sapangar Bay, Kota Kinabalu, Sabah to an online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tjih.online>. Kindly take note that the quality of the live streaming is dependent upon the bandwidth and stability of the internet connection of the meeting participants.

Apart from the change in Venue of the Meeting, all information in the Notice and Administrative Guidelines both dated 27 May 2021 remain unchanged.

This announcement is dated 21 June 2021.