

PROGRESSIVE IMPACT CORPORATION BERHAD
REGISTRATION NO. 199001011782 (203352-V)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON
THE CHANGE OF VENUE OF THE 29TH ANNUAL GENERAL MEETING (“29TH AGM”)**

Day, Date and Time : **Thursday, 24 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 29th AGM of the Company dated 27 April 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, having given due consideration to the above, wishes to inform that the venue of the 29th AGM shall be changed from the broadcast venue at PICORP Corporate R&D Gallery, 4th Floor, Mercu PICORP, Lot 10, Jalan Astaka U8/84, 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).

Apart from the change in venue, all information in the Notice of 29th AGM of the Company dated 27 April 2021 and the Administrative Guide for the 29th AGM in the Annual Report 2020 issued on 27 April 2021 remains unchanged.

Yours faithfully
PROGRESSIVE IMPACT CORPORATION BERHAD
Datuk Abdul Hamid Bin Sawal
Chairman

21 June 2021