

## **GOPENG BERHAD**

198301014072 (109465-X)

Date : 22 June 2021.

### **NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF MEETING FOR THE THIRTY SEVENTH ANNUAL GENERAL MEETING ("37<sup>TH</sup> AGM") OF GOPENG BERHAD ("GOPENG" OR "THE COMPANY")**

Dear Valued Shareholders,

We refer to the Notice of the 37<sup>th</sup> AGM dated 31 May 2021 .

In view of the unprecedented circumstances arising from the total lockdown and measures that have been implemented nationally by the Malaysian Government to curb the spread of Covid-19 and the updated Guidance and FAQs on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 1 June 2021, the Company wishes to inform that the venue of the 37<sup>th</sup> AGM will be changed from the Broadcast Venue at iSpace, Level 21, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur to a fully virtual online meeting platform. The Remote Participation and Voting (RPV) facilities will be provided by the Company's Share Registrar, One Capital Market Services Sdn Bhd via its website at <http://www.onecapital.com.my/>, and shareholders may send an email to [info@onecapital.com.my](mailto:info@onecapital.com.my) to submit the request for RPV access.

Apart from the change in venue, all information in the Notice of the 37<sup>th</sup> AGM of Gopeng dated 31 May 2021 and the Administrative Guide for the 37<sup>th</sup> AGM issued on 31 May 2021 remains unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time in respect of any changes to the administration procedures of the 37<sup>th</sup> AGM that may be necessary due to changes in the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or any other relevant authorities.

We thank you for your continued support

Yours faithfully,

**GOPENG BERHAD**

Dato' Mohd Salleh bin Hashim

Executive Chairman.