

PRIVASIA TECHNOLOGY BERHAD

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE OF THE THIRTEENTH ANNUAL GENERAL MEETING (“13TH AGM”) OF PRIVASIA TECHNOLOGY BERHAD

Dear Shareholders,

In line with the full lockdown and restriction on movement, the Board of Directors of Privasia Technology Berhad (“Privasia” or “the Company”) wishes to inform that the Broadcast Venue of the 13th AGM will be changed from 12th Floor, Menara Symphony, No 5, Jalan Prof Khoo Kay Khim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan to the online meeting platform at <https://web.lumiagm.com/> as provided by our Share Registrar, Boardroom Share Registrars Sdn Bhd in Malaysia.

Save for the above change, all other details stated in the Notice of 13th AGM dated 31 May 2021 and the Administrative Details to the 13th AGM issued on 31 May 2021 shall remain unchanged. Hence, NO revised Notice of 13th AGM and Proxy Form will be issued by the Company.

Should you require any assistance on the above, kindly contact the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or bsr.helpdesk@boardroomlimited.com.

Thank you for your understanding, co-operation and continuous support.

Yours sincerely,

The Board of Directors of
Privasia Technology Berhad

22 June 2021