



誠成集團

K. SENG SENG CORPORATION BERHAD

Company No.: 198501000983 (133427-W)

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 36TH ANNUAL GENERAL MEETING

Dear Valued Shareholders,

Reference is made to the Notice of Thirty-Sixth Annual General Meeting ("36th AGM") of K. Seng Seng Corporation Berhad ("the Company") dated 28 May 2021 and the announcement by the Government of Malaysia on 28 May 2021 with regards to a full lockdown ("FMCO") in Malaysia starting from 1 June 2021 to 28 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021 updated its Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers which states that listed issuers are only allowed to conduct fully virtual general meetings during the period. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. Physical meetings or gatherings, irrespective of the number of participants involved 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.

In view of the above, the Company wishes to inform that the broadcast venue of the 36th AGM of the Company shall be changed from 10th Floor, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia to the online meeting platform at <https://bit.ly/3bGZVwL> provided by HMC Corporate Services Sdn. Bhd. in Malaysia.

Apart from the change in venue, all other information stated in the Notice of 36th AGM of the Company dated 28 May 2021 and the Administrative Guide to the 36th AGM remains unchanged.

Yours faithfully,

K. SENG SENG CORPORATION BERHAD

22 June 2021