

EVERSENDAI CORPORATION BERHAD

Registration Number: 200301011640 (614060-A)

Date: 23 June 2021

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF MEETING FOR THE EIGHTEENTH ANNUAL GENERAL MEETING (“18TH AGM”) OF EVERSENDAI CORPORATION BERHAD (“THE COMPANY”)

Dear valued shareholders,

We refer to the Notice of the 18th 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 Malaysia 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 18th AGM will be changed from the Broadcast Venue at Lot 9-11 Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur to a fully virtual online meeting platform. The Remote Participation and Voting (RPV) facilities will be provided by Dvote Services Sdn Bhd Malaysia via the Dvote Online website at <https://Dvote.my>.

Apart from the change in venue, all information in the Notice of the 18th AGM of The Company dated 31 May 2021 and the Administrative Guide for the 18th 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 18th 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 Nation Security Council, Securities Commission Malaysia and/or any other relevant authorities.

We thank you for your continued support.

Yours faithfully,

Tan Sri Dato’ Nathan A/L Elumalay
Executive Chairman
EVERSENDAI CORPORATION BERHAD