



TH HEAVY ENGINEERING BERHAD
[Registration No. 200301032354 (634775-D)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE BROADCAST VENUE OF SEVENTEENTH ANNUAL GENERAL MEETING TO ONLINE MEETING PLATFORM

Dear Valued Shareholders,

Reference is made to the Notice of the Seventeenth (“17th”) Annual General Meeting (“AGM”) of the Company dated 31 May 2021 and the announcement by the Prime Minister’s Department in relation to the implementation of Full Movement Control Order (“FMCO”) with effect from 1 June 2021 to 14 June 2021 and subsequent announcement on the extension of FMCO until 28 June 2021.

In line with the FMCO and the revised Guidance Note and Frequent Asked Questions on the conduct of General Meeting for Listed Issuers issued by the Securities Commission Malaysia dated 1 June 2021, a 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.

The Board, in complying to the above, wishes to inform that the venue of the 17th AGM of the Company shall be changed from the Broadcast Venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan to the **online meeting platform** hosted on Securities Services e-Portal (“SSeP”) via its website at <https://sshbs.net.my/> and to be deemed held where the Chairman of the Meeting is in Kuala Lumpur, Wilayah Persekutuan. Kindly note that the quality of the live telecast depends on the bandwidth and stability of the internet connection of the participants.

Save for the above change of meeting platform, all information/details in the Notice of 17th AGM of the Company, together with the accompanied Proxy Form and Administrative Guide, remain unchanged and valid.

If you need any assistance, you may contact our Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Evangeline Yeoh (DID: +603 2084 9007) or contact the general line (DID: +603 2084 9000) and request for e-Services Assistance during office hours on Mondays to Fridays from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. (except on Public Holidays). Alternatively, you may email us at eservices@sshbs.com.my.

By Order of the Board

CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)
TAN LEY THENG (SSM PC No. 201908001685) (MAICSA 7030358)
Company Secretaries

23 June 2021