



PMB TECHNOLOGY BERHAD

Registration No. 200201016594 (584257-X)

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF VENUE OF THE NINETEENTH ANNUAL GENERAL MEETING OF PMB TECHNOLOGY BERHAD FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

Day, Date and Time : Tuesday, 29 June 2021 at 2.30 p.m.
Venue : Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Meeting Platform : TIIH Online website at <https://tiih.online>
(Domain registration number with MYNIC: D1A282781)

Dear Valued Shareholders,

Reference is made to the Notice of the Nineteenth Annual General Meeting (“**19th AGM**”) of PMB Technology Berhad (the “**Company**”) dated 28 May 2021 and the announcements by the Government of Malaysia of a nationwide Full Movement Control Order beginning 1 June 2021 (“**FMCO**”).

As a result of the implementation of the FMCO, the Securities Commission Malaysia has revised its Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers to state that a listed issuer is only allowed to conduct a fully virtual general meeting during FMCO. All meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online, without any physical congregation. An online meeting platform can be recognised as the meeting venue under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors of the Company, having given due consideration to the above, wishes to inform that the venue of the 19th AGM shall be changed from the Broadcast Venue at Suite 61 & 62, Setia Avenue, No. 2, Jalan Setia Prima S U13/S, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia to the Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) in Malaysia via TIIH Online website at <https://tiih.online>.

Save for the change in the venue, all information in the Notice of the 19th AGM and the Administrative Guide for the 19th AGM issued on 28 May 2021 remain unchanged.

Shareholders are advised to refer to the notification or announcements made by the Company from time to time for any changes to the administration of the 19th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia and/or other relevant authorities.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

We would like to thank you for your continued support to the Company.

Yours faithfully
For and on behalf of PMB Technology Berhad

Koon Poh Ming
Chief Executive Officer
24 June 2021