



RANHILL UTILITIES BERHAD
Registration No. 201401014973 (1091059-K)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING OF RANHILL UTILITIES BERHAD (“the Company”) TO ONLINE MEETING PLATFORM

Type of Meeting : Extraordinary General Meeting (“**EGM**”)
Day / Date of EGM : Monday, 28 June 2021
Time of EGM : 3.00 p.m. or immediately after the conclusion or adjournment of the Seventh (7th) Annual General Meeting of the Company at 2.00 p.m., whichever is later
Meeting Platform : TIIH Online website at <https://tiih.online>

Dear Valued Shareholders,

The Company had on 14 June 2021 issued the Notice of the Extraordinary General Meeting scheduled to be held fully virtual at the broadcast venue at Tricor Business Centre Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“**Broadcast Venue**”).

On 28 May 2021, the Government of Malaysia announced a nationwide total lockdown for 14 days from 1 June 2021 to 14 June 2021. The total lockdown has further extended until 28 June 2021 as announced on 11 June 2021. As a result of the implementation of the total lockdown, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers, where listed issuers are only allowed to conduct fully virtual general meetings during the total lockdown. In a fully virtual general meeting, 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. An online meeting platform can be recognized as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online platform is located in Malaysia.

In view of the above, the Board of Directors has decided that the Broadcast Venue of Extraordinary General Meeting scheduled to be held on 28 June 2021 at 3.00 p.m. or immediately after the conclusion or adjournment of the Seventh (7th) Annual General Meeting of the Company at 2.00 p.m., whichever is later, shall now be changed to the current online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>.

Apart from the change of venue, all other information in the Notice of Extraordinary General Meeting of the Company remains unchanged.

Yours sincerely,

The Board of Directors of
Ranhill Utilities Berhad

Date : 24 June 2021

Ranhill Utilities Berhad | Registration No. 201401014973 (1091059-K)
Bangunan Ranhill SAJ, Jalan Garuda, Larkin, 80350 Johor Bahru, Johor Darul Takzim, Malaysia
Tel: 607-2255300 Fax: 607-2255310 www.ranhill.com.my email: info@ranhill.com.my