

REV ASIA BERHAD

[Registration No.: 201001033020 (916943-W)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS
FOR RESCHEDULING OF ELEVENTH ANNUAL GENERAL MEETING
TO THURSDAY, 22 JULY 2021 AT 9.30 A.M.**

Dear Shareholders,

Rev Asia Berhad (“**Rev**” or “**the Company**”) had on 30 April 2021, issued a Notice to convene the Eleventh Annual General Meeting (“**11th AGM**”) of the Company (“**Notice of the 11th AGM**”) at WSPACE, Level 27 Penthouse, Centrepoint North, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur on Wednesday, 30 June 2021 at 9.30 a.m.

In view of the implementation of the Full Movement Control Order by the Government of Malaysia for the period from 1 June 2021 to 14 June 2021 and its subsequent extension to 28 June 2021 to curb the spread of Coronavirus Disease (COVID-19) infections in Malaysia and the Companies Commission of Malaysia’s (“CCM”) Practice Directive 8/2021 on the extension of time for circulation of financial statements and reports, holding of annual general meeting and lodgement of financial statements for companies affected by the implementation of Movement Control Order (“**EOT**”), the Company had been granted an EOT by the CCM on 15 June 2021 for a period of ninety (90) days to hold its 11th AGM and lodge its audited financial statements for the financial year ended 31 December 2020 in accordance with Section 340(4) and Section 259(2) of the Companies Act 2016.

Pursuant to the Frequently Asked Questions (FAQs) on Virtual General Meetings issued by CCM on 8 June 2021 and for the purpose of compliance with Sections 317(2) and 327(2) of the Companies Act 2016, the Board of Directors of Rev wishes to announce that the 11th AGM of the Company, which was originally scheduled on Wednesday, 30 June 2021 at 9:30 a.m., be rescheduled to be held and conducted on a full-virtual basis via remote participation and electronic voting facilities (“RPV”) on **Thursday, 22 July 2021 at 9.30 a.m.** and will be held at the Broadcast Venue at TR12-R01 & TR12-R02, 12th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia via the Meeting Platform at <https://web.lumiagm.com>.

NO REVISED NOTICE AND/OR REVISED PROXY FORM WILL BE ISSUED

All details in the Notice of the 11th AGM dated 30 April 2021 and Proxy Form shall remain unchanged. Therefore, a revised Notice of the 11th AGM and Proxy Form will not be issued.

NO REVISION TO THE DATE OF THE GENERAL MEETING RECORD OF DEPOSITORS

The date of the General Meeting Record of Depositors, stated as 23 June 2021 in the Notice of the 11th AGM dated 30 April 2021, shall remain unchanged.

REV ASIA BERHAD

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- Notification to Shareholders for Rescheduling 11th AGM

CLOSING DATE AND TIME FOR SUBMISSION OF PROXY FORM

The closing date and time for the submission of Proxy Forms shall be revised to Tuesday, 20 July 2021 at 9:30 a.m. All Proxy Form(s) submitted prior to this Notification shall remain valid and acceptable.

REMOTE PARTICIPATION AND VOTING (RPV) FACILITIES

A shareholder who has appointed a proxy(ies)/authorised representative(s)/attorney(s) to participate and vote at the 11th AGM to be convened and held on Thursday, 22 July 2021 must request his/her proxy(ies)/authorised representative(s)/attorney(s) to register himself/ herself as a user for the RPV through the Share Registrar's website, Boardroom Smart Investor Online Portal at www.boardroomlimited.my.

Please refer to the revised Administrative Guide enclosed herewith for further details in relation to the registration process and for remote participation at the full-virtual 11th AGM on Thursday, 22 July 2021 at 9.30 a.m.

A copy of the same has been given in hard copy by post. Please read carefully the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.

The Board wishes to convey its apologies for any inconvenience caused.

For and on behalf of
REV ASIA BERHAD

DATO' GAN NYAP LIOU @ GAN NYAP LIOW
Chairman
25 June 2021

REV ASIA BERHAD

[Registration No.: 201001033020 (916943-W)]

(Incorporated in Malaysia)

**REVISED ADMINISTRATIVE GUIDE FOR
RESCHEDULING ELEVENTH ANNUAL GENERAL MEETING**

Day and Date	:	Thursday, 22 July 2021
Time	:	9:30 a.m.
Meeting Platform	:	https://web.lumiagm.com/
Broadcast Venue	:	TR12-R01 & TR12-R02, 12th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Mode of Communication	:	(i) Submit questions to the Company prior to the Eleventh Annual General Meeting (“ 11th AGM ”) via Boardroom’s website at https://investor.boardroomlimited.com not later than 9:30 a.m. on Tuesday, 20 July 2021. (ii) Post questions to the Board of Directors via real time submission of typed text during live streaming of 11 th AGM.

MODE OF MEETING

In efforts to adhere to the Malaysian Government’s directives to curb the spread of COVID-19 infections in the country, Rev Asia Berhad (“**Rev**” or “**the Company**”) will be conducting its forthcoming 11th AGM on a fully virtual basis via remote participation and electronic voting facilities (collectively referred hereinafter as “**Virtual AGM**”).

The meeting will be held at the Broadcast Venue at TR12-R01 & TR12-R02, 12th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia via the Meeting Platform at <https://web.lumiagm.com> and is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which revised on 1 June 2021. Shareholders/ proxy(ies) will not be allowed to attend the 11th AGM in person on the day of the 11th AGM of the Company.

In line with the Malaysian Code on Corporate Governance Practice 12.3, conducting a Virtual AGM would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation. With the Virtual Meeting Facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the AGM. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the AGM.

ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only members whose names appear in the Record of Depositors on **23 June 2021** (General Meeting Record of Depositors) shall be eligible to participate the 11th AGM or appoint proxy(ies) to participate and/or vote on his/her behalf.

PROXY FORM(S)

Shareholders are encouraged to go online, participate and vote at the 11th AGM using remote participation and electronic voting facilities.

Shareholders who are unable to participate in our online 11th AGM are encouraged to appoint the Chairman of the meeting as your proxy and indicate the voting instructions in the Proxy Form(s). Alternatively, you may use Boardroom Smart Investor Portal proxy appointment service to submit your proxy appointment.

Please take note that you **must** complete the Proxy Form(s) for the 11th AGM should you wish to appoint a proxy(ies).

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- Revised Administrative Guide for Rescheduling 11th AGM

Please ensure that the original Proxy Form is deposited at our Share Registrar's office not less than forty-eight (48) hours before the time appointed for holding the meeting at the following address:-

PROXY FORM(S)(cont'd)

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

General Line : 603-7890 4700

Alternatively, you may deposit your Proxy Form by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com/> to sign up as a user and deposit your Proxy Form electronically forty-eight (48) hours before the meeting.

REVOCAION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in our 11th AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.

VOTING PROCEDURE

The voting procedure will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") as Poll Administrator to conduct the poll by way of electronic voting ("**e-voting**") and GovernAce Advisory Sdn Bhd as Independent Scrutineer to verify and validate the poll results.

During the 11th AGM, the Chairman of the meeting will invite the Poll Administrator to brief on the e-voting housekeeping rules. The e-voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.

For the purposes of the Virtual AGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

There are two (2) methods for members and proxies who wish to use their personal voting device to vote remotely. The methods are as follows:-

- (i) Use the QR Scanner Code given in the email received after successful registration; **OR**
- (ii) Navigate to the website URL <https://web.lumiagm.com/>.

Upon the conclusion of the e-voting session, the Independent Scrutineer will verify the poll results followed by the declaration by the Chairman of the meeting whether the resolutions put to vote were successfully carried or not.

REMOTE PARTICIPATION AND E-VOTING

Please note that the remote participation and e-voting is available to individual member, corporate shareholder, authorised nominee and exempt authorised nominee.



You will be able to view a live webcast of the 11th AGM proceeding, ask questions and submit your votes in real time whilst the meeting is in progress.

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Kindly follow the steps below on how to request for login ID and password:-

Before the day of the AGM	
Step	Action
1.	<p>Register Online with Boardroom Smart Investor Portal (for first time registration)</p> <p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2.]</i></p> <ol style="list-style-type: none"> a. Access website https://investor.boardroomlimited.com/. b. Click <<Register>> to sign up as a user. c. Complete registration and upload softcopy of MyKad (front and back) or Passport. d. Please enter a valid email address and wait for Boardroom's email verification. e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
2.	<p>Submit Request for Remote Participation User ID and Password</p> <p><i>[Note: The registration for remote access will be opened on Monday, 28 June 2021]</i></p> <p>Individual Members</p> <ol style="list-style-type: none"> a. Log in to https://investor.boardroomlimited.com/ b. Select "Corporate Meeting" from main menu and select the correct Corporate Event "REV ASIA BERHAD Virtual AGM" and click "Enter" c. Enter your CDS Account. d. Read and agree to the terms & conditions and thereafter submit your request. <p>Corporate Shareholders</p> <ol style="list-style-type: none"> a. Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form(s) to submit the request. b. Please provide a copy of Corporate Representative's MyKad (Front and Back) or Passport as well as his/her email address. <p>Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> a. Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Proxy Form(s) to submit the request. b. Please provide a copy of Proxy Holder's MyKad (Front and Back) or Passport as well as his/her email address. <ul style="list-style-type: none"> ✓ You will receive notification(s) from Boardroom that your request(s) has/have been received and is/are being verified. ✓ Upon system verification against the General Meeting Record of Depositories as at 23 June 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. ✓ You will also receive your remote access user ID and password along with the email from Boardroom if your registration is approved. ✓ Please note that the closing time to submit your request for remote participation User ID and Password is on Tuesday, 20 July 2021 at 9:30 a.m. (48 hours before the commencement of the AGM)

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On the day of the AGM (22 July 2021)		
Step		Action
3.	Login to Virtual Meeting Portal	<p><i>[Please note that the quality of the connectivity to Virtual Meeting Portal for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]</i></p> <p>a. The Virtual Meeting Portal will be open for login starting an hour (1 hour) before the commencement of AGM on Thursday, 22 July 2021 at 8:30 a.m.</p> <p>b. Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting Portal (<i>Refer to Step 2 above</i>).</p>
4.	Participate through Live	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition. All questions and messages will be presented with the full name and identity of the participant raising the question.]</i></p> <p>a. If you would like to view the live webcast, select the broadcast icon. </p> <p>b. If you would like to ask a question during the AGM, select the messaging icon. </p> <p>c. Type your message within the chat box, once completed click the send button.</p>
5.	Online Remote Voting	<p>a. Once voting has been opened, the polling page will appear with the resolutions and your voting choices.</p> <p>b. To vote simply select your voting direction from the options provided.</p> <p>c. To change your vote, simply select another voting direction.</p> <p>d. If you wish to cancel your vote, please press “Cancel”.</p>
6.	End of Remote Participation	<p>a. Upon the announcement by the Chairman on the closure of the AGM, the live webcast will end.</p> <p>b. You can now logout from Virtual Meeting Portal.</p>

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

In order to enhance the efficiency of the proceedings of the 11th AGM, the shareholders may submit questions to the Company via Boardroom’s website at <https://investor.boardroomlimited.com> **not later than 20 July 2021 at 9:30 a.m.** (48 hours before the commencement of the 11th AGM) or select the messaging icon to transmit questions via remote participation and electronic voting facilities during live streaming of the 11th AGM. If time permits, the Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by the shareholders which are related to the resolutions to be tabled at the 11th AGM. The shareholders are encouraged to submit questions before the 11th AGM.

RECORDING OR PHOTOGRAPHY AT THE 11th AGM

Strictly no recording or photography of the 11th AGM proceedings is allowed.

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- Revised Administrative Guide for Rescheduling 11th AGM

ENQUIRY

If you have any enquiries prior to the 11th AGM, please contact the following during office hours on Mondays to Fridays (except on public holidays):-

Boardroom Share Registrars Sdn. Bhd.

General Line : 603-7890 4700
Fax No. : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Rev Asia Berhad

General Line : 603-2297 0999
Email : kean@catchagroup.com

PERSONAL DATA POLICY

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.