



**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF VENUE OF
THE 28TH ANNUAL GENERAL MEETING OF YINSON HOLDINGS BERHAD (“COMPANY”)
FROM BROADCAST VENUE TO ONLINE MEETING PLATFORM**

Dear Shareholders,

Reference is made to the Notice of the 28th Annual General Meeting (“28th AGM”) of the Company dated 31 May 2021 and announcement of the nationwide full movement control order in Malaysia commencing from 1 June 2021 to 14 June 2021 (“FMCO”) by the Prime Minister of Malaysia on 28 May 2021 and a further extension of the FMCO until 28 June 2021, as announced on 11 June 2021.

Following the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and Frequently Asked Questions on the conduct of General Meetings for Listed Issuers (“**Revised Guidance Note and FAQs**”) to state that a listed issuer is only allowed to conduct a fully virtual general meeting during FMCO period 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.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place 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 28th AGM of the Company shall be changed from the Broadcast Venue at Rising Cloud Boardroom, Level 16, Menara South Point, Mid Valley City, Medan Syed Putra Selatan, 59200 Kuala Lumpur, Malaysia to the online meeting platform of Securities Services e-Portal provided by SS E Solutions Sdn. Bhd. in Malaysia via its website at www.sshsb.net.my/login.

Save for the abovementioned changes, all information in the Notice of the 28th AGM of the Company dated 31 May 2021, Form of Proxy and Administrative details for the 28th AGM of the Company shall remain unchanged.

Shareholders are advised to refer to notifications or announcements made by the Company on the following platforms from time to time for any changes to the administration of the 28th AGM of the Company that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities:

1. Notification to Shareholders;
2. Announcements published on the Company’s website at <https://www.yinson.com>; and
3. Announcements released to Bursa Malaysia Securities Berhad.

We thank you for your continued support to the Company.

**BY ORDER OF THE BOARD
YINSON HOLDINGS BERHAD**

**WONG WAI FOONG (MAICSA 7001358) (SSM PC NO. 202008001472)
TAN BEE HWEE (MAICSA 7021024) (SSM PC NO. 202008001497)
LEE POH YEAN (MAICSA 7015043) (SSM PC NO. 202008002980)**

Company Secretaries
Kuala Lumpur
25 June 2021

Yinson Holdings Berhad
Registration no.:
199301004410 (259147-A)

Contact details
Tel: (+603) 2289 3888
Fax: (+603) 2202 1038
info@yinson.com
www.yinson.com

Level 16, Menara South Point,
Mid Valley City,
Medan Syed Putra Selatan,
59200 Kuala Lumpur,
Wilayah Persekutuan, Malaysia.