

DOLOMITE CORPORATION BERHAD

[Registration No. 199401004776 (290455-W)]

(Incorporated in Malaysia)

28 June 2021

Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF TWENTY-SIXTH (26TH) ANNUAL GENERAL MEETING TO ONLINE MEETING PLATFORM

Date : Tuesday, 29 June 2021
Time : 2.30 pm.
Broadcast Venue : Online meeting platform of TIH online at <https://tiah.online>

Dear Valued Shareholders,

Reference is made to the Notice of the 26th Annual General Meeting (“26th AGM”) of the Company dated 31 May 2021 and the announcement of the MCO 3.0 full lockdown in Malaysia starting from 1 June 2021 to 28 June 2021 (“FMCO”) by the Government of Malaysia and further extension of national lockdown beyond 28 June 2021 to curb the spread of COVID-19 by the Government of Malaysia.

According to the latest revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“SC’s Guidance Note”), effective 1 June 2021, all listed issuers are only allowed to conduct fully virtual general meetings during the implementation of the FMCO. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, Board members, Senior Management, Shareholders and Auditors are required to participate in the meeting online. An online meeting platform used to conduct the meeting can be recognised as the main venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

In line with the above, the Board of Directors wishes to inform that the Broadcast Venue of the 26th AGM scheduled to be held on 29 June 2021 at 2.30 p.m. shall now be changed to the online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiah.online>.

Save for the above change, all information in the Notice of 26th AGM of the Company dated 31 May 2021 and the Administrative Guide to the 26th AGM in the Company’s 2021 Annual Report issued on 31 May 2021 remains unchanged.

We appreciate and thank you for your continued support to Dolomite Corporation Berhad.

Yours faithfully,

Dato’ Mangsor Bin Ismail
Chairman