



**MY E.G. SERVICES BERHAD**  
[Registration No. 200001003034 (505639-K)]  
(Incorporated in Malaysia)

**NOTIFICATION TO THE SHAREHOLDERS ON THE BROADCAST VENUE  
FOR THE TWENTIETH ANNUAL GENERAL MEETING**

**General Meeting** : Twentieth Annual General Meeting  
**Day, Date, and Time of Meeting** : Thursday, 1 July 2021 at 10:00 a.m.  
**Remote Participation and Voting ("RPV")  
Facilities / Online Meeting Platform** : <https://web.vote2u.my>  
**Domain Registration No. of Online Meeting  
Platform registered with MYNIC** : D6A471702

**Dear Shareholders,**

We refer to the earlier announcement made on 31 May 2021 in relation to the Notice of the Twentieth Annual General Meeting ("**20th AGM**") of the Company scheduled to be held on 1 July 2021.

The Government of Malaysia had on 27 June 2021 announced that the total lockdown implemented from 1 June 2021 to curb the resurgence of COVID-19 cases in Malaysia be further extended to a later date. Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, all general meetings shall be conducted fully virtual during the total lockdown period and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders shall participate in the meeting via the online platform.

An online meeting platform can be recognised as the main venue of the meeting under Section 327 of Companies Act 2016 if the online platform is located in Malaysia. The Board of Directors wishes to inform that the venue of the 20th AGM which is scheduled to be held on 1 July 2021 at 10:00 a.m. shall be changed from the Broadcast Venue to the live streaming and online meeting platform of Vote2U in Malaysia via its website at <https://web.vote2u.my>.

As such, the convening of the 20th AGM will be joined by the Chairperson of the meeting, board members and other relevant parties via <https://web.vote2u.my>. Hence, there will be no broadcast venue to air this 20th AGM.

The other details of the 20th AGM, in particular the date, time and agenda as stated in the Notice of the 20th AGM remain unchanged, save and except for the following:-

The proposed Ordinary Resolution 7 for the proposed continuation in office of Datuk Mohd Jimmy Wong Bin Abdullah as Independent Non-Executive Director is withdrawn subsequent to the redesignation of Datuk Mohd Jimmy Wong Bin Abdullah from Independent Non-Executive Director to Non-Independent Non-Executive Director of the Company.

The instrument appointing a proxy which has been despatched to the shareholders earlier remains valid.

The procedures to participate in the RPV facilities in the Administrative Guide for Shareholders remain the same.

Shareholders and proxies are advised to check the Company's announcement(s) at Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com> from time to time for the latest update on the 20th AGM as the Company may not have sufficient time to despatch notification to its shareholders on subsequent changes, if any, in view of the current unprecedented situation.

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- Notifications to the shareholders on the Twentieth Annual General Meeting

Thank you for your continued support to MY E.G. Services Berhad and we look forward to connecting with you via RPV on the day of the 20th AGM.

Yours faithfully,

**MY E.G. SERVICES BERHAD**

Dato' Dr. Norraesah Binti Haji Mohamad  
Executive Chairman

29 June 2021