



WZ SATU BERHAD

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[Registration No. 200401027590 (666098-X)]  
(Incorporated in Malaysia)

Dear Valued Shareholders,

We refer to our earlier announcement made on 28 May 2021 in relation to the Notice of the Sixteenth Annual General Meeting ("16<sup>th</sup> AGM") of the Company and the announcements made by the Government of Malaysia on the Movement Control Order 3.0 national total lockdown in Malaysia starting from 1 June 2021 to 28 June 2021 and a further extension of the national lockdown beyond 28 June 2021 to a later date under the Phase 1 of National Recovery Plan.

The Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and Frequently Asked Questions ("FAQ") on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 ("the Revised Guidance Note and FAQ"), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 16<sup>th</sup> AGM shall be changed from the Broadcast Venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan to the online meeting platform hosted on Securities Services e-Portal ("SSeP") in Malaysia via its website at <https://sshbsb.net.my/login.aspx>. Kindly note that the quality of the live telecast depends on the bandwidth and stability of the internet connection of the participants.

To attend the Meeting remotely, all members will have to register for Remote Participation and Voting Facilities via SSeP website at <https://sshbsb.net.my/login.aspx>. Please refer to the **Administrative Details for 16<sup>th</sup> AGM**, published on the Company's website at [www.wzs.my](http://www.wzs.my).

Save for the above change of meeting platform, all information/details in the Notice of 16<sup>th</sup> AGM of the Company, together with the accompanied Proxy Form and Administrative Guide, remain unchanged and valid.

If you need any assistance, you may contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Puan Norhaslilwati Binti Abdullah Hashim (DID: +603 2084 9163) or Ms. Lee Pei Yeng (DID: +603 2084 9169) to request for e-Services Assistance during office hours, Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. (except on Public Holidays). Alternatively, you may email to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my).

Thank you for your continued support to the Company.

By Order of the Board

**CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)**

**YAU JYE YEE (SSM PC NO. 202008000733) (MAICSA 7059233)**

Company Secretaries

1 July 2021