



SAPURA RESOURCES BERHAD
[Registration No. 195701000235 (3136-D)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE SIXTY-FOURTH ANNUAL GENERAL MEETING FROM BROADCAST VENUE TO ONLINE MEETING PLATFORM

Dear Valued Shareholders,

We refer to the Company's announcement made on 9 June 2021 in relation to the Notice of the Sixty-Fourth Annual General Meeting ("**64th 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 the 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 the 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 64th AGM shall be changed from the Broadcast Venue at Multi-Purpose Hall, Ground Floor, Sapura@Mines, No. 7, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan to the online meeting platform hosted on Lumi AGM via its website at <https://web.lumiagm.com> provided by Boardroom Share Registrars Sdn Bhd. in Malaysia. 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 64th AGM remotely, all members will have to register for Remote Participation and Voting Facilities via Boardroom Smart Investor Portal at <https://boardroomlimited.my>. Please refer to the **Administrative Details for 64th AGM**, published on the Company's website at www.sapura-resources.com.

Save for the above change of meeting platform, all other information/details in the Notice of the 64th AGM of the Company, together with the accompanied Proxy Form and Administrative Guide, remain unchanged and valid.

If you need any assistance relating to participation of AGM, entitlement to participate and vote, registration, voting procedure and Proxy Form, you may contact Puan Hastini Binti Hassim (DID: +603 7890 4702 or email: hastini.hassim@boardroomlimited.com) during office hours, Monday to Friday from 8:30 a.m. to 5:30 p.m. (except on Public Holidays).

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

2 July 2021