



**KYM HOLDINGS BHD.**

(198201004556) (Co. No : 84303-A)

**NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING (“39<sup>TH</sup> AGM”) TO ONLINE MEETING PLATFORM**

Dear Shareholders of KYM Holdings Bhd.,

Reference is made to the Notice of the 39<sup>th</sup> AGM of the Company dated 31 May 2021 and the latest announcement made by the Government on 27 June 2021 on the further extension of Phase 1 of the Movement Control Order.

According to the latest revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission, effective 1 June 2021, all listed issuers are only allowed to conduct fully virtual general meeting during the total lock down. 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.

The Board wishes to inform that the venue of the 39<sup>th</sup> AGM shall be changed from the Broadcast Venue at Level 17, KYM Tower, No. 8, Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor, Malaysia to the online meeting platform provided by V-Cube Sdn. Bhd. in Malaysia.

Save for the above change, all information in the Notice of 39<sup>th</sup> AGM of the Company dated 31 May 2021 and the Administrative Guide to the 39<sup>th</sup> AGM in the 2021 Annual Report issued on 31 May 2021 remains unchanged.

We appreciate and thank you for your continued support.

BY ORDER OF THE BOARD

**CHEE MIN ER**  
Company Secretary  
2 July 2021