



ORION IXL BERHAD

Registration No. 200101019222 (554979-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS:

CHANGE OF MODE OF EXTRAORDINARY GENERAL MEETING (“EGM” OR “MEETING”) FROM VIRTUAL TO FULLY VIRTUAL AND CHANGE OF VENUE OF EGM FROM BROADCAST VENUE TO ONLINE MEETING PLATFORM

Dear Valued Shareholders of Orion IXL Berhad (“Orion” or “the Company”),

We refer to the Notice of EGM dated 25 June 2021 in relation to the EGM to be held on Monday, 12 July 2021 at 10.00 a.m. and the imposition of the Enhanced Movement Control Order in most parts of Kuala Lumpur and Selangor from 3 July 2021 to 16 July 2021 by the Malaysian Government.

The Securities Commission Malaysia had on 1 June 2021 issued a revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers which required the listed issuers to only conduct fully virtual general meeting during ‘total lockdown’ period implemented by the Malaysian Government since 1 June 2021. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, members of the Board of Directors (“Board”), senior management and shareholders must participate in the meeting online. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the mode of the EGM shall be changed from virtual to fully virtual and the venue of the EGM shall be changed from the broadcast venue at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan to the online meeting platform via Vote2U at <https://web.vote2u.my> (Domain Registration Number with MYNIC: D6A471702) provided by Agmo Digital Solutions Sdn. Bhd. in Malaysia. This fully virtual EGM through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities will allow the members or proxy(ies)/corporate representative(s)/attorney(s) to exercise their rights remotely.

Kindly note that the quality of the live telecast depends on the bandwidth and stability of the internet connection of the participants.

Save for the above changes, all other information and details in the Notice of EGM dated 25 June 2021, Form of Proxy and Administrative Guide which are available on our corporate website at www.orionixl.com.my or Bursa Malaysia Berhad’s website at www.bursamalaysia.com shall remain unchanged and valid.

All Form of Proxy received by the Company’s Share Registrar, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or via email at ir@shareworks.com.my prior to the date of this Notification to Shareholders dated 6 July 2021 (“Notification”) shall remain valid.

Please refer to the Administrative Guide for registering, attending, participating and voting via RPV Facilities at the EGM. All registration by the individual members as users for the RPV via <https://web.vote2u.my> prior to this Notification shall remain valid for attending, participating and voting at the EGM to be held online on Monday, 12 July 2021 at 10.00 a.m.

If you require any assistance in using RPV Facilities, please contact Vote2U helpdesk at 03-7664 8520 / 03-7664 8521 or vote2u@agmostudio.com during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays).

We thank you for your continuous support to the Company.

BY ORDER OF THE BOARD

Chen Wee Sam (SSM PC No. 202008002853) (LS 0009709)
Hew Chee Hau (SSM PC No. 201908001291) (MIA 21967)
Company Secretaries

6 July 2021