



FIBROMAT (M) BHD. (1022133-V)

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68100 Batu Caves, Selangor Darul Ehsan, Malaysia.
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NOTIFICATION TO SHAREHOLDERS ON THE POSTPONEMENT OF THE SIXTH ANNUAL GENERAL MEETING ("6TH AGM") OF FIBROMAT (M) BERHAD ("the Company")

Dear Shareholders,

We refer to our earlier announcements made on 4 May 2021 and 2 June 2021 in relation to the 6th AGM of the Company and its postponement in light of the announcement of the implementation of the Phase 1 of the National Recovery Plan (formerly known as Movement Control Order 3.0) by the Government of Malaysia to curb the spread of COVID-19 and movement restrictions for the respective states/areas, where physical meetings are not allowed.

The Company has applied and has been granted an extension of time to hold its 6th AGM up to 28 September 2021 with the Companies Commission of Malaysia pursuant to Section 340(4) of the Companies Act, 2016. The Board of Directors has decided that the Postponed 6th AGM, which was original scheduled to be held on Wednesday, 28 July 2021 at 10.00 a.m., **be further postponed** to the date as set out below:

Postponed 6 th AGM		
Day & Date	Time (No Change)	Main Venue (No Change)
Friday, 17 September 2021	10.00 a.m.	Meeting Room, Lot 2 & 4, Jalan Zuriyah 4, Pusat Perindustrian Zuriyah, Mukim Rasa, 4200 Rasa, Selangor Darul Ehsan

For the purpose of determining who shall be entitled to attend, speak and vote at the Postponed 6th AGM, the Company will be requesting a **new General Meeting Record of Depositors as at 10 September 2021** ("the ROD") and only a depositor whose name appears on the ROD shall be entitled to attend, speak and vote at the AGM.

All the details and resolutions as stated in the 6th AGM Notice dated 5 May 2021 shall remain unchanged and valid save for the postponement of the meeting. Hence, **no revised Notice and Proxy Form of the 6th AGM of the Company will be issued.**

The Proxy Form which was sent to you together with the Administrative Guide for the 6th AGM on 5 May 2021 and which is also made available on the Company's website shall be used for the appointment of proxy. The last date and time for lodging the Proxy Form is on **Wednesday, 15 September 2021 at 10:00 a.m.** All the Proxy Forms submitted prior to this notice shall remain valid and acceptable.

As the Company may be required to change the arrangement or mode of conduct of the Postponed 6th AGM at short notice due to the constant changes in the COVID-19 situation in Malaysia, we request that you kindly refer to Bursa Malaysia Securities Berhad's website or the Company's website at www.fibromat.com.my from time to time for the latest update on the status of the Company's 6th AGM.

Should you require any assistance on the above, kindly contact the Company at 03-6189 9999 or email: enquiry@fibromat.com.my.

By Order of the Board

NADIAH FIRDAUS BINTI MOHD FIRDAUS (MIA 39119)
(SSM Practising Certificate No. 202008003802)
CHEN BEE LING (MAICSA 7046517)
(SSM Practising Certificate No. 202008001623)
Company Secretaries
Selangor Darul Ehsan
27 July 2021