



(Company No. 200001004231(506836-X))

**NOTIFICATION ON POSTPONEMENT OF THE FULLY VIRTUAL 21ST ANNUAL GENERAL MEETING
("21ST AGM") TO BE HELD ON FRIDAY, 10 SEPTEMBER 2021 AT 3.00 P.M.**

We refer to our earlier announcements made on 24 May 2021 and 14 June 2021 in relation to the 21st AGM of the Company.

In view of the implementation of the Phase 1 of the National Recovery Plan to curb the resurgence of COVID-19 cases in Malaysia and the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 ("the Revised Guidance Note and FAQs"), the Board of Directors ("Board") of the Company wishes to inform that the 21st AGM of the Company which was originally scheduled to be held at Broadcast Venue at Executive Lounge, Third Floor, Encorp Berhad, No 46-3, Jalan PJU 5/22, Pusat Perdagangan Kota Damansara, Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 23 June 2021 at 3.00 p.m. is now postponed to a fully virtual AGM with new date and details as set out below:

Date : Friday, 10 September 2021

Time : 3.00 p.m.

Venue : Online Meeting Platform of Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

According to the Revised Guidance Note and FAQs, all general meetings shall be conducted fully virtual during the Phase 1 of the National Recovery Plan and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders shall participate in the meeting via the online meeting platform. An online meeting platform can be recognised as the main venue of the meeting under Section 327 of the Companies Act 2016 if the online platform is located in Malaysia.

The agenda of the meeting as stated in the 21st AGM notice remained unchanged.

Shareholders will have to register to attend the 21st AGM remotely by using the Remote Participation and Voting ("RPV") Facilities, the details as set out in the Administrative Guide.

Shareholders whose names appear in the Record of Depositors as at 3 September 2021 shall be entitled to attend, speak and vote at the said meeting or appoint proxies on his/her behalf.

All registrations and form of proxies received prior to this notification will be accepted.

The revised Administrative Guide and Proxy Form enclosed with this Notification are available on the Company's website at www.encorp.com.my.

You are advised to check the Company's announcement(s) at Bursa Malaysia Securities Berhad's website or the Company's website from time to time for the latest update, as we may be required to change the arrangements of the 21st AGM at short notice, if any, in view of the current unprecedented situation.

Should you require further clarification on the above, kindly contact our appointed Poll Administrator, SS E Solutions Sdn Bhd at +603-2084 9000.

By Order of the Board

Lee Lay Hong

LS 0008444

SSM PC No. 201908002088

Company Secretary

Selangor Darul Ehsan

13 August 2021



(Company No: 200001004231 (506836-X))

ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL 21st ANNUAL GENERAL MEETING

Date: Friday, 10 September 2021
Time: 3.00 p.m.
Broadcast Venue: Online Meeting Platform of Securities Services e-Portal at <https://sshsb.net.my/> provided by the SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

MODE OF MEETING

The 21st AGM will be conducted on a fully virtual basis by way of live streaming via a remote participation and online voting platform ("RPV") of Securities Services e-Portal at <https://sshsb.net.my/> provided by the SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 September 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 21st AGM.

In view that the 21st AGM will be conducted on a fully virtual basis, if you are unable to attend the meeting via RPV on 10 September 2021, you may appoint the Chairman of the 21st AGM as proxy and indicate the voting instructions in the Form of Proxy.

If you wish to personally participate in the 21st AGM, please do not submit any Form of Proxy. You will not be allowed to participate in the 21st AGM together with a proxy appointed by you.

The original Form of Proxy must be deposited at the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding this meeting or any adjournment thereof. Otherwise the instrument of proxy should not be treated as valid.

Alternately, you may also submit the Form of Proxy electronically via Securities Services e-Portal at <https://sshsb.net.my/>.

Corporate Shareholder or its authorised representative who wishes to participate and vote remotely at the AGM must contact the Share Registrar and will be required to provide the following documents to the Share Registrar not less than forty-eight (48) hours before the time set for holding the meeting:

- (a) original certificate of appointment of its Corporate Representative under the seal of the corporation;
- (b) copy of the Corporate Representative's MyKad (front and back separately) or valid Passport; and
- (c) Corporate Representative's email address and mobile number.

The Share Registrar will respond to your remote participation request upon receipt of these documents.

For the beneficiary who holds shares of the Company under a Nominee Company's Central Depository System ("CDS") account, and who wishes to use the RPV facilities to participate and vote at the AGM remotely, he/she can request his/her Nominee Company to appoint him/her as a proxy. In this respect, he/she must contact the Share Registrar and will be required to provide the following documents to the Share Registrar no later than forty-eight (48) hours before the time set for holding the meeting:

- (a) duly executed Form of Proxy by the Nominee Company;
- (b) copy of the proxy holder's MyKad (front and back separately) or valid Passport; and
- (c) Proxy holder's email address and mobile number.

The Share Registrar will respond to your remote participation request upon receipt of these documents.

PROCEDURES FOR REMOTE PARTICIPATION AND VOTING (RPV)

Please read and follow the procedures and actions reflected below to engage in remote participation through live streaming and online remote voting at the 21st AGM using the RPV facilities:

	Procedures	Actions
BEFORE AGM		
1	Sign up for a user account at Securities Services e-Portal	<ul style="list-style-type: none"> • Visit https://sshbsb.net.my/. • Click on 'SIGN UP' to register. You will be prompted to fill up your information and to submit a copy of your MyKad (front and back separately) or valid Passport for verification purposes. • Users must register before Monday, 6 September 2021. • You will receive a notification email within one (1) working day. Your email address is your user ID. • Verify your user account within seven (7) days from receiving the notification email. • This is a ONE-TIME registration. If you already have a user account, you are not required to register again.
2	Submit your request for RPV registration/ e-Proxy Form	<p>Registration will be opened from 3.00 p.m. on Monday, 16 August 2021 until 3.00 p.m. on Wednesday, 8 September 2021.</p> <ul style="list-style-type: none"> • Registration options: <ul style="list-style-type: none"> (a) RPV registration <ul style="list-style-type: none"> - Login with your user ID and password. - Select Company name: Encorp Berhad - 21st AGM on Friday, 10 September 2021 at 3.00 p.m. - Registration for Remote Participation. - Click ">" to register for remote participation at the 21st AGM. (b) Submission of e-Proxy Form <ul style="list-style-type: none"> - Login in with your user ID and password. - Select Company name: Encorp Berhad - 21st AGM on Friday, 10 September 2021 at 3.00 p.m. - Submission of Proxy Form. - Click ">" to submit your e-Proxy Form for the meeting. - Step 1: Select individual shareholder/corporate/authorised representative of a body corporate. - Step 2: Insert every CDS account number and indicate the number of shares accordingly. - Step 3: Proceed to indicate how your votes are to be casted against each resolution.

		<ul style="list-style-type: none"> - Step 4: Review and confirm your proxy form details before submission. - Appointed proxies need not register for remote participation, but they will need to be registered users of the Securities Services e-Portal before 3.00 p.m. on Monday, 6 September 2021. - The proxy will be given access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal. Failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis. - You will receive a notification email acknowledged receipt your remote participation/e-Proxy Form. - After the General Meeting ROD as at 3 September 2021, you will receive an email that will advise if your registration for remote participation/e-Proxy Form has been approved or rejected. - A copy of your remote participation/e-Proxy Form can be accessed via My Records in the Securities Services e-Portal. - Read and agree to the Terms & Conditions and confirm the Declaration. <ul style="list-style-type: none"> • Evidence of authority: <ul style="list-style-type: none"> - For body corporates, the appointed corporate /authorised representative must upload the evidence of authority, such as: <ul style="list-style-type: none"> - Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority. - Documents that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file. For verification, the original evidence of authority and translation thereof, if required, must be submitted to: Securities Services (Holdings) Sdn. Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia.
ON THE DAY OF 21st AGM		
3	Login to Securities Services e-Portal	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation. • Login 30 minutes before the commencement of AGM at 3.00 p.m. on Friday, 10 September 2021.
4	Submit questions through live streaming	<ul style="list-style-type: none"> • Select Company name: Encorp Berhad – 21st AGM on Friday, 10 September 2021at 3.00 p.m. – Live Stream Meeting. • Click “>” to join the 21st AGM remotely. • Read and agree to the Terms & Conditions and confirm the Declaration. • Use the text box to submit a question for the Chairman/Board. Your questions will be responded to during the AGM. If there is time constraint, the responses will be emailed to you after the meeting. • NOTE: Quality of the live streaming is dependent on the bandwidth and stability of the internet connection of the remote participants’ location.
5	Online remote voting	<ul style="list-style-type: none"> • If you are already accessing the Live Stream Meeting, click Proceed to Vote under the live stream player. OR • Select “Event”. • Select Company name: Encorp Berhad – 21st AGM on Friday, 10 September 2021 at 3.00 p.m. – Remote Voting.

		<ul style="list-style-type: none"> • Click “>” to cast your votes remotely. • Cast your votes for each resolution by clicking on the radio button under “For”, “Against” or “Abstain”. • Voting commences at 3.00 p.m. on Friday, 10 September 2021 and will end at the time announced by the Chairman. • Review your indicated votes. • Confirm and submit the votes. • Your votes casted will apply throughout ALL the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are attending as a proxy, we will take the shareholder’s indicated votes in the Form of Proxy. • A copy of your submitted remote voting record can be accessed via My Records in the Securities Services e-Portal.
6	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the 21st AGM, the live streaming will end.

POLL VOTING

The voting at the 21st AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. Members can submit votes on the resolutions upon commencement of the AGM at 3.00 p.m. on Friday, 10 September 2021 until the end of the voting session which will be announced by the Chairman of the meeting. Upon completion of the voting session, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration on whether the resolutions are duly passed.

ANNUAL REPORT 2020 AND CIRCULAR TO SHAREHOLDERS

The Annual Report 2020 is available on the Company’s website at www.encorp.com.my.

Please note that printed copies of the Annual Report 2020 will only be available upon request. You may email your request for a printed copy of the Annual Report to pauline@encorp.com.my, the printed copy of the Annual Report will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request. However, please consider the environment before you decide to request for the printed copy.

NO DOOR GIFT/FOOD VOUCHER

There will be **NO** distribution of door gift/food voucher to members/proxies who participate in the 21st AGM.

RECORDING OR PHOTOGRAPH

Strictly **NO** unauthorized recording or photography of the proceedings of the 21st AGM.

ENQUIRY

For enquiries prior to the AGM, please contact Company’s Share Registrar during office hours on 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 public holidays):

Share Registrar: Securities Services (Holdings) Sdn. Bhd.

Contact person: Mr Wong Piang Yoong +603 2084 9168
Ms Lee Pei Yeng +603 2084 9169
Ms Evangeline Yeoh +603 2084 9007
En Saiful +603 2084 9164

Email address: eservices@sshsb.com.my

FORM OF PROXY



ENCORP BERHAD
 (Company No. 200001004231 (506836-X))
 (Incorporated in Malaysia)

No. of Shares Held	
CDS Account No.	
Telephone No.	

*I/We _____
 (Full name as per NRIC/Certificate of Incorporation in CAPITAL letters)

Company No./NRIC No. (new) _____ (old) _____

of _____
 (Full Address)

_____ (Full Address)

being a member of ENCORP BERHAD, hereby appoint _____

_____ NRIC No. (new) _____
 (Full name as per NRIC in CAPITAL letters)

(old) _____ or failing *him/her _____
 (Full name as per NRIC in CAPITAL letters)

NRIC No. (new) _____ (old) _____

or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the fully virtual 21st Annual General Meeting ("21st AGM") of the Company to be held at the online meeting platform of Securities Services e-Portal at <https://sshb.net.my/>, on Friday, 10 September 2021 at 3.00 p.m. and at any adjournment thereof.

*My/our proxy is to vote as indicated below:

(Please indicate with an "X" in the appropriate boxes how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.)

No.	Ordinary Resolutions	For	Against
1.	Approval of Directors' fees of up to RM700,000 for the period from 24 June 2021 until the next AGM of the Company, to be payable on a quarterly basis in arrears.		
2.	Approval of Directors' benefits of up to RM170,000 being meeting attendance allowances and up to RM85,000 for each Director being the medical benefits, from 24 June 2021 until the next AGM of the Company.		
3.	Re-election of Hussein Bin Ismail as Director.		
4.	Re-election of Abdul Rahim Bin Abdul Hamid as Director.		
5.	Re-appointment of Messrs Ernst & Young PLT as Auditors and authority to the Directors to fix the Auditors' remuneration.		
6.	Authority for Directors to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
7.	Proposed renewal of authority for share buy-back.		
8.	Approval of Proposed Shareholders' Mandate as specified in Section 2.3 of the Circular to Shareholders dated 24 May 2021.		

Dated this day of 2021

 Signature(s)/Common Seal of Member(s)

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Notes:

1. As part of the initiatives to curb the spread of Covid-19, the 21st AGM of the Company will be conducted on a fully virtual basis by way of live streaming via a remote participation and online voting platform ("RPV") of Securities Services e-Portal at <https://sshsb.net.my/> provided by the SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia. Please follow the procedures in the Administrative Guide in order to participate remotely via RPV.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 September 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 21st AGM.
3. A proxy may but need not be a member of the Company.
4. If the appointer is a corporation, the form of proxy must be given under its common seal or under the hand of an officer or attorney of the corporation duly authorised.
5. A member shall be entitled to appoint more than one (1) proxy subject always to a maximum of two (2) proxies to attend and vote at the same meeting provided that the provision of Section 294(2) of the Companies Act 2016 is complied with.
6. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
8. The appointment of proxy may be made in a hardcopy form or by electronic means as follows and must be deposited with the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. not less than forty-eight (48) hours before the time for holding this meeting or any adjournment thereof. Otherwise the instrument of proxy should not be treated as valid.
 - (a) By Hardcopy Form
The Form of Proxy or the Power of Attorney or other authority, if any, must be deposited at the office of the Company's Shares Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia.
 - (b) By Online system
The instrument appointing a proxy can be electronically submitted to the Share Registrar via Securities Services e-Portal at <https://sshsb.net.my/> (Kindly refer to the Administrative Guide for further information.)

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PLACE
STAMP
HERE

Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Malaysia

(Fold here)
