



The No.1 K12 IT Education Provider in Asia

Registration No. 200401008252 (646756-X)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF MODE OF MEETING OF THE SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”) OF EDUSPEC HOLDINGS BERHAD (“EDUSPEC” OR “COMPANY”) TO ONLINE MEETING PLATFORM.

Dear Shareholders

On 12 July 2021, Eduspec had issued Notice of the 17th AGM scheduled to be held virtually from the Broadcast Venue at Tricor Leadership, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 26 August 2021 at 10.00 a.m.

As a result of the implementation of the Full Movement Control Order, the Securities Commission Malaysia had on 1 June 2021 updated its Guidance Note and FAQs on the Conduct of General Meetings for listed issuers which states that listed issuers are only allowed to conduct fully virtual general meetings during this period. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. Physical meetings or gatherings, irrespective of the number of participants involved are prohibited.

According to the updated Guidance Note and FAQs, an online meeting platform can be recognized as the meeting venue or main venue under Section 327(2) of the Companies Act 2016 provided that the online meeting platform is located in Malaysia.

In line with the full lockdown and restriction on movement, the Company wishes to inform that the venue of the 17th AGM shall be changed to the Online Meeting Platform via TIIH Online Website at <https://tiih.online> as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia.

Apart from the change in venue of meeting as stated below, all details of the 17th AGM shall remain unchanged and the Notice of AGM dated 12 July 2021, the accompanied Form of Proxy and the Administrative Guide shall remain valid :

| | | |
|-------|---|--|
| Date | : | Thursday, 26 August 2021 |
| Time | : | 10.00 a.m. |
| Venue | : | Online Meeting Platform via TIIH Online Website at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia |

Members who wish to participate at the 17th AGM will have to register online and attend remotely. Please refer to the Administrative Guide for the 17th AGM for details on remote participation access and electronic voting at the meeting.

If you have any enquiry prior to the meeting, please call our Share Registrar, Tricor at +603-2783 9299 during office hours from 8.30 a.m. to 5.30 p.m. (Monday to Friday).

We would like to thank you for your understanding and continued support to the Company.

Yours faithfully
EDUSPEC HOLDINGS BERHAD

LIM EEN HONG
Chief Executive Officer / Executive Director
16 August 2021