



EASTERN & ORIENTAL BERHAD

(Registration No. 192701000031 (555-K))

(Incorporated in Malaysia under the Companies Enactment, 1917)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE NINETY-FOURTH ANNUAL GENERAL MEETING TO ONLINE MEETING PLATFORM

Dear Shareholders of Eastern & Oriental Berhad (“the Company”)

On 27 July 2021, the Company had issued Notice of the Ninety-Fourth Annual General Meeting (“94th AGM”) to be conducted on a fully virtual basis through live streaming and online remote voting from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

In view of the implementation of the Phase 1 of the National Recovery Plan and pursuant to the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia on 16 July 2021, 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 are required to 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 recognised 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 restriction on movement, the Company wishes to inform that the venue of the 94th 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 information in the Notice of the 94th AGM of the Company, the Form of Proxy and Administrative Guide issued on 27 July 2021 remain unchanged.

Date & Time : Wednesday, 25 August 2021 at 2.00 pm

Online Meeting Platform : TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd, Malaysia.

Shareholders who wish to participate at the 94th AGM will have to register online and attend remotely. Please refer to the Administrative Guide for the 94th AGM for details on remote participation access and electronic voting at the meeting.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

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

Yours faithfully,
for and on behalf of the Board of Directors of
EASTERN & ORIENTAL BERHAD

DATUK TEE ENG HO
Executive Chairman

Date : 18 August 2021