



STELLA HOLDINGS BERHAD

Registration No. 199701004603 (420099-X)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF THE 24TH ANNUAL GENERAL MEETING FROM VIRTUAL THROUGH LIVE STREAMING FROM BROADCAST VENUE TO A FULLY VIRTUAL MEETING PLATFORM.

We refer to the Notice of the Twenty-Fourth Annual General Meeting (“**24th AGM**”) of Stella Holdings Berhad (“**Stella**” or “**the Company**”) dated 28 July 2021 and the announcement made by the Government in relation to the implementation of National Recovery Plan (“**NRP**”) and relevant Standard Operating Procedures (“**SOPs**”) for Phase 1, 2, 3 and 4 of the NRP.

In line with the implementation of the NRP and SOPs, the Securities Commission Malaysia had on 16 July 2021 revised the Guidance Note on the Conduct of General Meetings for Listed Issuers held during the NRP. Further, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Stella, having considered the Securities Commission Guidance Note and in alignment with measures to curb the spread of COVID19, wishes to inform that the mode of the 24th AGM shall be changed from virtual through live streaming from the broadcast venue at the Board Room, No. 2, Jalan Apollo U5/190, Bandar Pinggiran Subang, Seksyen U5, 40150 Shah Alam, Selangor Darul Ehsan to a fully virtual meeting platform provided by V-Cube Malaysia Sdn Bhd in Malaysia.

Apart from the change of the mode of the 24th AGM, all other information in the Notice of the 24th AGM of the Company, Proxy Form and the Administrative Guide, issued on 28 July 2021, remain unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 24th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government and/or other relevant authorities.

By Order of the Board

Yew @ Yeoh Siew Yen (MAICSA 7048094)
SSM PC No. 201908003496
Company Secretary

3 September 2021