



**GAGASAN NADI CERGAS**  
BERHAD 201701024800(1238966-U)

## **GAGASAN NADI CERGAS BERHAD**

[Registration No. 201701024800 (1238966-U)]  
(Incorporated in Malaysia)

### **NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE 4TH ANNUAL GENERAL MEETING ("4<sup>th</sup> AGM") OF GAGASAN NADI CERGAS BERHAD FROM PHYSICAL AGM TO A FULLY VIRTUAL MEETING VIA ONLINE MEETING PLATFORM**

Dear Valued Shareholders,

Reference is made to the Notice of 4<sup>th</sup> AGM of Gagasan Nadi Cergas Berhad ("Gagasan Nadi" or "the Company") dated 31 May 2021, which was scheduled to be held on Monday, 13 September 2021 at 10.00 a.m. at Ballroom III, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan.

In line with the revised Guidance Note and FAQ on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment(s) that may be made from time to time) ("SC Guidance"), the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, 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 Directors, having given due consideration to the above, wishes to inform that the venue of the 4<sup>th</sup> AGM shall be changed from Ballroom III, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan to the online meeting platform, TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> which aligned with the Revised Guidance Note and FAQs. **FOR AVOIDANCE OF DOUBT, A PHYSICAL 4<sup>th</sup> AGM OF THE COMPANY WILL NO LONGER BE APPLICABLE.**

Apart from the change of venue of the Meeting to the Online Meeting Platform, all information in the Notice of 4<sup>th</sup> AGM of the Company dated 31 May 2021 remains unchanged and valid. Hence, **a revised Notice and Proxy Form of the 4<sup>th</sup> AGM of the Company will not be issued.**

Shareholders are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote remotely at the 4<sup>th</sup> AGM via Remote Participation and Electronic Voting ("RPV") facilities provided by Tricor via its TIIH Online website at <https://tiih.online>. Please refer to the Procedures to Remote Participation and Voting via RPV Facilities as set out in the Administrative Guide for the 4<sup>th</sup> AGM published on the Company's website at <https://nadicergas.investor.net.my/annual-reports/> for details in relation to the fully virtual 4<sup>th</sup> AGM via online meeting platform.

Should you require any assistance on the above, kindly contact our Share Registrar at 03 2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

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

Yours faithfully,

Haji Wan Azman Bin Wan Kamal  
Group Managing Director

7 September 2021