



ENG KAH CORPORATION BERHAD
(Registration No. 199701020152 (435649-H))
(Incorporated in Malaysia)

14 September 2021

Dear Valued Shareholders of **ENG KAH CORPORATION BERHAD** (“Company”),

NOTIFICATION ON CHANGE OF VENUE OF THE POSTPONED 24TH ANNUAL GENERAL MEETING (“AGM”)

We refer to our earlier announcements made on 28 April 2021 and 15 June 2021 in relation to the 24th AGM of the Company and the announcement on 27 August 2021 in relation to the Postponement of the 24th AGM, the Board of Directors of the Company wishes to inform that for best interest of the Company’s shareholders and all, the previously planned to be carried out in physical attendance is now changed its venue from Arshak Suite, LG Level, Heritage Wing, Eastern & Oriental Hotel, 10, Lebuhr Farquhar, 10200 Penang to the online meeting platform at <https://agm.digerati.com.my/pasb-online> with the date and details as set out below: -

Date (Day) & Time : 28 September 2021 (Tuesday), 11.00 a.m.
Meeting Venue : Online Meeting Platform in Malaysia
Online Meeting Platform : <https://agm.digerati.com.my/pasb-online>

Apart from the change in the venue of the Postponed 24th AGM, all other information as stated in the Notice of Postponed 24th AGM of the Company dated 30 August 2021 and proxy forms remain unchanged.

Should you require any assistance and clarification on the above, kindly contact the following:

Share Registrar
Plantation Agencies Sdn. Berhad
Tel: +604-262 5333
Email: sharereg@plantationagencies.com.my

We thank you for your continued support to **ENG KAH CORPORATION BERHAD**.

Yours faithfully,

Ch’ng Lay Hoon
SSM PC No.: 20198000494
MAICSA 0818580
Company Secretary



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ADMINISTRATIVE GUIDE

Type of Meeting	: Postponed 24th AGM
Date (Day) & Time	: 28 September 2021 (Tuesday), 11.00 a.m.
Meeting Venue	: Online Meeting Platform in Malaysia
Online Meeting Platform	: https://agm.digerati.com.my/pasb-online

MODE OF MEETING

In light of the Covid-19 outbreak and in the best interest of public health and the health and safety of our shareholders, Board of Directors and employees, the Company's Postponed 24th AGM will be held virtually through live streaming and online remote using Remote Participation and Voting ("RPV") facilities at <https://agm.digerati.com.my/pasb-online>.

Kindly take note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

The Postponed 24th AGM would facilitate greater shareholders participation as it facilitates electronic voting and remote shareholders' participation. With the RPV Facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the Postponed 24th AGM.

ENTITLEMENT TO PARTICIPATE AND VOTE REMOTELY

Shareholders whose names appear on the Record of Depositors ("ROD") as at 21 September 2021 shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the general meeting to attend, participate and/or vote on his/her behalf.

FORM(S) OF PROXY/REVISED FORM(S) OF PROXY

If you are unable to participate the Postponed 24th AGM, you may appoint a proxy or proxies to attend and vote on your behalf. In such event, you should complete and deposit the Form of Proxy/Revised Form of Proxy at the Company's registered office at Suite 12A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang, submit via email to general@enetcorsb.com or fax to +604-2280518 not less than 48 hours before the date and time fixed for the Postponed 24th AGM or at any adjournment thereof.

REVOCATION OF PROXY

The lodging of Form of Proxy/Revised Form of Proxy shall not preclude you from participating in the Postponed 24th AGM should you subsequently wish to do so. If you have submitted your Form of Proxy/Revised Form of Proxy and subsequently decide to appoint another proxy(ies) or you wish to participate in the Postponed 24th AGM, please write in to general@enetcorsb.com to revoke the earlier appointed proxy 48 hours before the date and time fixed for the Postponed 24th AGM or any adjournment thereof.

VOTING PROCEDURE

The voting at the Postponed 24th AGM will be conducted by poll in accordance with Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed Plantation Agencies Sdn Berhad as Poll Administrator to conduct the poll by way of electronic voting or online remote voting (“e-voting”).

Kindly refer to below of the Procedures for RPV Facilities for guidance on how to vote remotely.

PROCEDURES FOR RPV

Members/proxies/corporate representatives who wish to participate the Postponed 24th Annual AGM remotely using RPV must follow the following procedures: -

Step	Action	Procedure
A	To register as a user using the Registrar website: https://agm.digerati.com.my/pasb-online	<ul style="list-style-type: none">● Complete the registration form.● Upload your identity documents.● Submit your registration form.● You need to verify your email to complete the registration. (Please check your spam mailbox if you do not receive the email)● You will receive an email upon successful or rejected registration.● You may skip this step if you are already a registered user
B	To request for RPV	<ul style="list-style-type: none">● Login your registered account at https://agm.digerati.com.my/pasb-online● Select “Eng Kah Postponed 24th AGM”.● Read and agree to Terms & Conditions then confirm the Declaration.● Complete and submit the request form.● You may appoint proxy(s) in the request form.● You may pose your question, if any, to the Chairman/Board in the request form.● Registrar will verify your request against the ROD after closing time. Closing time for request submission will be 48 hours prior to the meeting. No request will be entertained after closing time.● You and your proxy(s) will receive a notification email upon approval or rejection of RPV.● In the case of approval, below links will be attached in the email.<ol style="list-style-type: none">1. Broadcast link2. E-Poll Form link

C	On the day of AGM	<ul style="list-style-type: none"> ● Login your registered account at https://agm.digerati.com.my/pasb-online ● Access to Broadcast and E-Poll Form using the website or through email links ● If you have any question for the Chairman/Board, you may use the Q&A section to text your question. If time permits, the Chairman/Board will try to respond to those relevant questions relating to the businesses which are submitted by remote participants. ● Submit your voting within a specific period of time once the Chairman announces that the voting is open. ● Voting will be closed upon the expiry of the voting period. ● Broadcast will be terminated upon the announcement of the poll result by the Chairman
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ENQUIRY

If you have any enquiry or require any assistance before or during the AGM, please contact the Share Registrar during office hours (Monday to Friday).

Plantation Agencies Sdn Berhad
195501000033(2603-D)
3rd Floor No. 2 Lebuhr Pantai
10300 George Town
Penang
Telephone No. : +604 2625333
Fax No. : +604 2622018
Email : pasb_helpdesk@digerati.com.my

If you face any problem joining the AGM, please contact the Technical Support.

Digerati Technologies Sdn. Bhd.
Telephone No. : +6016-9795956

PERSONAL DATA POLICY

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

The Company seeks the understanding and cooperation of all shareholders to minimise the risk of community spread of Covid-19.