



## **VERTICE BERHAD**

(Company No.: 200701007217 / 765218-V)

(Incorporated in Malaysia)

### **NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 14TH ANNUAL GENERAL MEETING**

Vertice Berhad (“**VB**” or “**the Company**”) had on 30 August 2021 issued the Notice of the 14th Annual General Meeting (“**14th AGM**”) scheduled to be held fully virtual at the broadcast venue at 1505-1506, Level 15, Tower 2, Faber Tower, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur (“**Broadcast Venue**”) for the purpose of transacting the businesses stated in the Notice of the 14th AGM dated 30 August 2021.

The Klang Valley which covers Selangor, Kuala Lumpur and Putrajaya had moved into Phase Two of the National Recovery Plan beginning Friday, 10 September 2021. Pursuant to the Standard Operating Procedures issued by Majlis Keselamatan Negara (“**MKN**”) updated on 9 September 2021, meetings must be held via video.

In line with the above and in light of the potential risks to public health and safety posed by the COVID-19 pandemic, the Board of Directors has decided that the Broadcast Venue of the 14th AGM scheduled to be held on 28 September 2021 at 10.30 a.m. shall now be changed to the online meeting platform of ShareWorks Sdn Bhd at [www.swsb.com.my](http://www.swsb.com.my) provided by ShareWorks Sdn Bhd in Malaysia.

Save for the change of Broadcast Venue, all information in the Notice of 14th AGM of the Company dated 30 August 2021 in the 2021 Annual Report and the Administrative Guide all issued on 30 August 2021 remain unchanged.

This announcement is dated 15 September 2021.