

ELK-DESA RESOURCES BERHAD

198901002858 (180164-X)

(Incorporated in Malaysia)

17 September 2021

Dear Valued Shareholders of **ELK-DESA RESOURCES BERHAD** (“Company”),

NOTIFICATION ON THE CHANGE OF MODE OF CONDUCTING THE 32ND ANNUAL GENERAL MEETING (“32ND AGM”) FROM VIRTUAL TO FULLY VIRTUAL

We refer to our earlier announcement made on 27 July 2021 in relation to the 32nd AGM of the Company, in view of the potential risks to health and safety posed by the Covid-19 pandemic, the Board of Directors wishes to inform that the Company will conduct a Fully Virtual 32nd AGM via the Online Meeting Platform instead of live streaming from the broadcast venue at the 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.

Details of the Fully Virtual 32nd AGM is set out below: -

Date (Day) & Time:	22 September 2021 (Wednesday), 10.00 a.m.
Meeting Venue:	Online Meeting Platform in Malaysia
Online Meeting Platform:	https://tiih.online

Apart from the change in the mode of conducting the 32nd AGM, all other information as stated in the Notice of 32nd AGM of the Company dated 28 July 2021 and proxy form and administrative details for the 32nd AGM remain unchanged.

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

Tricor Investor & Issuing House Services Sdn. Bhd.

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Email : is.enquiry@my.tricorglobal.com

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Thank you.

Yours faithfully,

Loke Weng Fook

SSM PC No.: 219008002829

MIA 6573

Company Secretary