



ASIAN PAC HOLDINGS BERHAD

Company No. 191301000011 (129-T)

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF MODE OF MEETING OF THE 103RD ANNUAL GENERAL MEETING (“103RD AGM”) OF ASIAN PAC HOLDINGS BERHAD (“ASIANPAC” OR “COMPANY”) TO ONLINE MEETING PLATFORM

Dear Shareholders

On 27 August 2021, Asianpac had issued Notice of the 103rd AGM scheduled to be held virtually from the Broadcast Venue at 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 on Wednesday, 29 September 2021 at 2.00 p.m.

As a result of the implementation of the Full Movement Control Order, the Securities Commission Malaysia had on 1 June 2021 updated its Guidance Note and FAQs on the Conduct of General Meetings for listed issuers which stated that listed issuers are only allowed to conduct fully virtual general meetings during this period. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. Physical meetings or gatherings, irrespective of the number of participants involved are prohibited.

According to the updated Guidance Note and FAQs, an online meeting platform can be recognized as the meeting venue or main venue under Section 327(2) of the Companies Act 2016 provided that the online meeting platform is located in Malaysia.

In view of the restriction on movement, the Company wishes to inform that the venue of the 103rd AGM shall be changed to the Online Meeting Platform via TIIH Online Website at <https://tiih.online> as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia.

Apart from the change in venue of meeting as stated below, all details of the 103rd AGM shall remain unchanged and the Notice of 103rd AGM dated 30 August 2021, the accompanied Form of Proxy and the Administrative Guide shall remain valid:

Date	:	Wednesday, 29 September 2021
Time	:	2.00 p.m.
Venue	:	Online Meeting Platform TIIH Online Website at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia

Members who wish to participate at the 103rd AGM will have to register online and attend remotely. Please refer to the Administrative Guide for the 103rd AGM for details on remote participation access and electronic voting at the meeting.

If you have any enquiry prior to the meeting, please call our Share Registrar, Tricor at +603-2783 9299 during office hours from 8.30 a.m. to 5.30 a.m. (Monday to Friday).

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

Yours faithfully
ASIAN PAC HOLDINGS BEHRAD

Tan Sri Dato' Seri Hj Megat Najmuddin
Bin Datuk Seri Dr. Hj Megat Khas
Chairman

23 September 2021