



197801005142 (42138-X)

POLY GLASS FIBRE (M) BHD.

NOTICE TO SHAREHOLDERS

11th October 2021

Dear Valued Shareholders of POLY GLASS FIBRE (M) BERHAD

NOTIFICATION ON CHANGE OF DATE OF THE POSTPONED 31ST ANNUAL GENERAL MEETING

We refer to our Postponed 31st Notice of Annual General Meeting (“AGM”) dated 23rd September 2021, in view of the current unprecedented situation and that the social activity such as *Meeting, Incentives, Conventions and Exhibitions* are listed as Negative List under the National Recovery Plan for Penang, the Board of Directors of the Company wishes to inform that the Postponed 31st AGM of the Company scheduled to be held on 22nd October 2021 at 10.30 a.m. is now **re-scheduled to be held on 19th November 2021 at 10.30 a.m.** with the venue remain the same at **Kelawai Room, Lobby Level, Evergreen Laurel Hotel Penang, No. 53, Persiaran Gurney, 10250 Penang.**

In light of the re-scheduling of the Postponed 31st AGM, **NOTICE IS HEREBY GIVEN** that for purpose of determining a member who shall be entitled to attend the Postponed 31st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, to issue a General Meeting Record of Depositors as at **15th November 2021**. Only a depositor whose name appears on the Record of Depositors as at **15th November 2021** shall be entitled to the said meeting or appoint proxies to attend and/or vote on his/her behalf.

Apart from the change of the dates of Postponed 31st AGM and the General Meeting Record of Depositors as stated above, all other information as stated in the Notice of Postponed 31st AGM of the Company dated 23rd September 2021 remains unchanged.

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

Share Registrar

BOARDROOM SHARE REGISTRAR SDN. BHD.

11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,

Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia

Telephone No.: 03-7890 4700 Facsimile No.: 03-7890 4670

Email: BSR.Helpdesk@boardroomlimited.com

We thank you for your continued support to **POLY GLASS FIBRE (M) BERHAD.**

Yours faithfully,

Ch'ng Lay Hoon

SSM PC No.: 20198000494

MAICSA 0818580

Company Secretary