



ComfortRubberGloves

COMFORT GLOVES BERHAD

(Registration No.: 193701000006 (852-D))

(Incorporated in Malaysia)

26 May 2022

NOTIFICATION TO SHAREHOLDERS ON THE AMENDMENT OF AGENDA FOR 81ST ANNUAL GENERAL MEETING (“81ST AGM”)

Dear Shareholders,

Further to Comfort Gloves Berhad’s Notice of 81st Annual General Meeting dated 29 April 2022, we wish to inform that Ordinary Resolution 1 of the Meeting had been amended as follows:

Ordinary Resolution 1 : To approve the payment of Directors Fees' of **RM333,333** in respect of the financial period ended 31 December 2021.

Save for the above amendments, all information stated in the Notice of 81st AGM of the Company dated 29 April 2022 and the Administrative Guide for the AGM shall remain unchanged.

We apologies for any inconvenience caused.