



21 June 2022

Dear Shareholders,

**NOTIFICATION TO SHAREHOLDERS
ON THE CHANGE OF VENUE OF THE COMPANY'S
45TH ANNUAL GENERAL MEETING ("45th AGM")**

Reference is made to the Notice of the Company's 45th AGM dated 29 April 2022, the Board of Directors wishes to notify that the main broadcast venue of the 45th AGM has been changed from the online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tjih.online> to **Tricor Investor & Issuing House Services Sdn. Bhd.**, Unit 29-01, Level 29, Manuka 2 & 3, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Apart from the change in the main venue, all information in the Notice of the 45th AGM of the Company and the Administrative Notes for the 45th AGM of the Company, both issued on 29 April 2022, remain unchanged.

Yours faithfully
for YKGI Holdings Berhad

Liew Jee Min @ Chong Jee Min
Independent Director/Non-Executive Chairman