



## HEXTAR CAPITAL BERHAD

(formerly known as Opcom Holdings Berhad)  
Registration No. 199401036979 (322661-W)  
(Incorporated in Malaysia)

### NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE FOR THE TWENTY-EIGHTH ANNUAL GENERAL MEETING

To all shareholders of Hextar Capital Berhad (Formerly known as Opcom Holdings Berhad) (“**HCB**” or “**the Company**”),

Reference is made to the Notice of Twenty-Eighth Annual General Meeting (“**28TH AGM**”) dated 30 January 2024 and Addendum to the Notice of 28TH AGM dated 8 March 2024.

The Board of Directors of the Company wishes to inform that, due to unforeseen circumstances, the Broadcast Venue of 28TH AGM of the Company which was originally scheduled to be held at Conference Room of HCB at No. 11, Jalan Utas 15/7, 40200 Shah Alam, Selangor Darul Ehsan will be changed to the following address:-

Date	Time	Broadcast Venue
Friday, 29 March 2024	3:00 p.m.	Pinnacle 3, Level 3D Sheraton Petaling Jaya Hotel Lorong Utara C, PJS 52 46200 Petaling Jaya Selangor Darul Ehsan, Malaysia

Save and except for the change of Broadcast Venue, all other details and information of the 28TH AGM remain valid and unchanged. Therefore, the said Notice of 28TH AGM together with the accompanied Proxy Forms are still valid for use.

Kindly note that the Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to physically present at the 28TH AGM at the Broadcast Venue on the day of the meeting.

Shareholders are advised to refer to the Administrative Guide for remote participation access and electronic voting for the 28TH AGM. All accompanying documents related to the 28TH AGM are available on the Company’s corporate website at [www.hextarcapital.com](http://www.hextarcapital.com) and Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

We thank you for your continued support.

Your faithfully

**Johnson Chang Kian Seong**  
Managing Director

Date: 22 March 2024