

**Dear Valued Shareholders of Gamuda Berhad**

It is our pleasure to inform that the Forty-fourth (“44<sup>th</sup>”) Annual General Meeting (“AGM”) of Gamuda Berhad (“Company”) will be held as follows:-

<b>Date</b>	: Tuesday, 8 December 2020
<b>Time</b>	: 10.00 a.m.
<b>Broadcast Venue</b>	: Auditorium, Level 2, Menara Gamuda, Block D, PJ Trade Centre, No. 8, Jalan PJU 8/8A, Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan

In support of the Government of Malaysia’s ongoing efforts to contain the spread of Coronavirus Disease 2019 (“COVID-19”) and as part of the Group’s safety measures, the Company will conduct the 44<sup>th</sup> AGM on a **FULLY VIRTUAL** basis through live streaming and online remote voting using Remote Participation and Voting facilities (“RPV”) from the Broadcast Venue on the date and time as set out above.

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 44<sup>th</sup> AGM. Hence, Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the 44<sup>th</sup> AGM in person at the Broadcast Venue on the day of the 44<sup>th</sup> AGM.

Members/proxies/corporate representatives who wish to participate in the 44<sup>th</sup> AGM will have to register to attend the 44<sup>th</sup> AGM remotely by using the RPV provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) via its TIIH Online website at <https://tiih.online>, the procedures of which are set out in the Administrative Details of the 44<sup>th</sup> AGM provided in the Annual Report 2020.

**Kindly refer to the Administrative Details for more information on precautionary measures undertaken by the Company.**

Please scan the QR code for the following documents of the Company which are available at [www.gamuda.com.my](http://www.gamuda.com.my) or Bursa Malaysia’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

1. Annual Report 2020;
2. Statement to Shareholders in relation to the Proposed Renewal of Share Buy-back Authority;
3. Corporate Governance Report 2020;
4. Notice of 44<sup>th</sup> AGM;
5. Form of Proxy; and
6. Administrative Details.



You may request for a printed copy of items 1 and 2 through Tricor’s website, TIIH Online at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone/email to our Share Registrar, Tricor, at the number/email address given below. The printed copies will be sent to you as soon as practicable after the receipt of your verbal or written request.

Should you require assistance on the above matter, kindly contact our Share Registrar, Tricor at +603-27839299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

We thank you for your continued support.

Yours faithfully,

**Dato’ Mohammed Hussein**

Chairman

9 November 2020