



MSM MALAYSIA HOLDINGS BERHAD

[Registration No. 201101007583 (935722-K)]

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF MEETING (“VENUE”) AND AMENDED ADMINISTRATIVE DETAILS OF THE TENTH ANNUAL GENERAL MEETING (“10th AGM”) OF MSM MALAYSIA HOLDINGS BERHAD

General Meeting	:	10 th Fully Virtual Annual General Meeting
Day, Date and Time of Meeting	:	Thursday, 17 June 2021 at 11:00 a.m.
Venue	:	CGS Board Meeting Room Level 44, Menara Felda, Platinum Park No. 11 Persiaran KLCC 50088 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Meeting hosted virtually at	:	https://web.lumiagm.com

Dear Shareholders,

MSM Malaysia Holdings Berhad (“MSM” or “the Company”) had on 27 April 2021 issued the Notice of the 10th AGM scheduled to be held **virtually** at the broadcast venue at Alpha Meeting Room, Level 21, Wisma FGV, Jalan Raja Laut, 50350 Kuala Lumpur, Malaysia for the purpose of transacting the businesses stated in the Notice of the 10th AGM dated 27 April 2021.

On 28 May 2021, the Government of Malaysia announced a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”). As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Notes and Frequently Asked Questions (“FAQs”) on the conduct of General Meetings for Listed Issuers which was first issued on 18 April 2020, to require all meeting participants of a **fully virtual** general meeting including the Chairperson of the meeting, Board Members, Senior Management and Shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

Due to the above, the Board of Directors has decided that the Venue of the 10th AGM scheduled to be held on Thursday, 17 June 2021 at 11.00 a.m. shall now be changed to **CGS Meeting Board Meeting Room, Level 44, Menara Felda, Platinum Park, No. 11, Persiaran KLCC, 50088 Kuala Lumpur, Wilayah Persekutuan, Malaysia, hosted virtually at <https://web.lumiagm.com>** provided by Boardroom Share Registrars Sdn. Bhd.

Apart from the above, this is to also notify that the cut-off date of the **General Meeting Record of Depositors for the shareholders’ entitlement to participate and vote at the 10th AGM** stated in the Administrative Details (first page, Item 2 : Step 2 (f)) has been corrected from 15 June 2021 to **10 June 2021**, in accordance with the cut-off date as disclosed in the 10th AGM Notice and Proxy Form.

Save for the above changes, all information in the Notice and the Administrative Details of the 10th AGM of the Company dated 27 April 2021 remain unchanged.

The appointment of Proxy that has been made in a hardcopy form or by electronic means in accordance with the procedures in the Administrative Details shall remain valid.

The procedures to participate in the Remote Participation and Voting facilities in the Administrative Details for Shareholders remain the same.

Due to the constant evolving situation of the COVID-19 pandemic and the enforcement of the Movement Control Order including FMCO in Malaysia, the Company will have to observe the guideline or new procedures as may be issued by the Government from time to time, which may affect the arrangement of the 10th AGM. Kindly check the Company's website or announcements for the latest updates (if any) in relation to the 10th AGM.

If you need any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at tel no: +603-7890 4700 or email to BSR.Helpdesk@boardroomlimited.com.

By Order of the Board

KOO SHUANG YEN (MIA 7556) (SSM PC NO. : 201908003534)
Company Secretary

9 June 2021