MYNEWS HOLDINGS BERHAD
(Registration No. 201301010004/1039846-T)
(Incorporated in Malaysia)

NOTIFICATION OF POSTPONEMENT OF THE SEVENTH ANNUAL GENERAL MEETING

Dear Shareholders,

We refer to our earlier Notice of the Seventh Annual General Meeting ("**7th AGM**") dated 25 February 2020. In view of the Government of Malaysia ("**the Government**") extending the Movement Control Order ("**MCO**")/Conditional Movement Control Order ("**CMCO**") until 9 June 2020, Mynews Holdings Berhad ("**Mynews**" or "**the Company**") had on 17 March 2020 announced the postponement of the 7th AGM to a later date.

The Board of Directors ("**Board**") of the Company wishes to inform the members that the 7th AGM of the Company, which was initially scheduled to be held at Olympia Room, The Club, Bukit Utama Golf Resort, 1 Club Drive, Bukit Utama, 47800 Petaling Jaya, Selangor Darul Ehsan on 25 March 2020, Wednesday at 10.00 a.m., has been postponed to be conducted fully virtual at the Broadcast Venue and via Remote Participation & Voting as follows:

Date of Meeting:	**Thursday, 25 June 2020**
Time of Meeting:	**2.00 p.m.**
Broadcast Venue:	**Mynews Headquarters** **Lot No. 3, Jalan Teknologi 3/1** **Taman Sains Selangor 1,** **Seksyen 3, PJU 5, Kota Damansara** **47810 Petaling Jaya, Selangor**

Do take note that the postponement of the 7th AGM of the Company is carried out in the manner as guided by the Securities Commission Malaysia's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 which was revised on 14 May 2020 ("SC Guidance"), including any amendments that may be made from time to time.

The members or proxy holders of the Company WILL NOT BE ALLOWED to attend the postponed 7th AGM in person onsite at the Broadcast Venue on the day of the Annual General Meeting ("AGM") and instead be allowed to attend virtually live by using the facilities provided by our technology partner, V-Cube Malaysia Sdn Bhd (V-Cube). Members can register their attendance to attend the postponed 7th AGM remotely via https://cutt.ly/ByUAFtH not later than 23 June 2020 at 2.00 p.m.

Please scan the QR Code for the following documents of the Company, which are available at

http://mynews.com.my/investors.php

1. Annual Report 2019
2. Circular to Shareholders in relation to proposed new shareholders' mandate for recurrent related party transactions
3. Notice of the postponed 7th AGM and the revised Proxy Form
4. Notification to Shareholders and Administrative Guide
5. Corporate Governance Report 2019

You may request for a copy of the printed reports (Items no. 1 and 2 above) 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 at the number/email address given below.

Should you require assistance with the above matter, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at **+603 2783 9299** or **is.enquiry@my.tricorglobal.com**.

In order to enhance the efficiency of the proceedings of the postponed 7th AGM, members may post your questions in advance and submit them to the Board of Directors via email address: **agm2020@mynews.com.my** not later than 23 June 2020, 2.00 p.m. The Board will endeavour to address the questions received at the postponed 7th AGM.

The proceedings of the said 7th AGM will be webcasted live and members will be able to watch and ask questions online. A procedure of attending the virtual AGM is set out in the Administrative Guide enclosed with this notification.

We regret for any inconveniences caused due to the postponement of the 7th AGM and the potential delay on the postal service due to the CMCO which may cause a delay in receiving the same.

We thank you for your continued support.

BY ORDER OF THE BOARD

DING LIEN BING
Independent Non-Executive Chairman

Selangor Darul Ehsan

27 May 2020

ADMINISTRATIVE GUIDE

FOR THE SHAREHOLDERS OF MYNEWS HOLDINGS BERHAD

Dear Shareholders,

RE: POSTPONEMENT OF SEVENTH ANNUAL GENERAL MEETING (7th AGM) OF MYNEWS HOLDINGS BERHAD ("MYNEWS" OR "THE COMPANY")

REGISTRATION PROCESS

(3 level security)

1. Members and vested parties who wish to attend **Mynews** postponed 7th AGM are required to register at https://cutt.ly/ByUAFtH ("Virtual 7th AGM Registration") by cut-off date 23 June 2020 at 2.00 p.m. to enable the Company to verify your status. *(1st level security authentication)*.

2. Please provide your Name or Company Name, CDS account number, mobile contact number and a valid email address in order to be verified to gain admission to the postponed 7th AGM.

3. Following the verification, authenticated parties (members and proxy holders) will receive an email from V-Cube containing your **Member Entry ID (ME)** *(2nd level security authentication)* and instructions to be used to enter the postponed 7th AGM at the date and time specified. Do not worry about missing the postponed 7th AGM as V-Cube employ the latest **Secure Push Technology** and curated your very own **Unique Security Link (US)** which will be sent to you in the evening prior to the postponed 7th AGM date. *(3rd level security authentication)* Please check your inbox or spam-box on the night before the said AGM.

4. The **ME** sent earlier is your verified Login ID to sign into the postponed 7th AGM.

5. You must not forward **ME** or **US** to any other persons. This will be in breach of terms of usage. This is also to avoid any technical disruptions to your personalized usage. Such mis-usage will void your vote and you may be prosecuted under the PDPA Act 2010. The link is trackable and will be erased after the postponed 7th AGM has concluded.

6. Vested parties who register by the cut-off date but do not receive an email response on 23 June 2020, may contact us for assistance at Poll Administrator's Hotline 016-7902214 via WhatsApp or at email address: agm2020@mynews.com.my.

7. Members are required to submit their original proxy forms, on or before 23 June 2020, 2.00 p.m. to:-

   MYNEWS HOLDING BERHAD's Poll Administrator
   54B, Jalan Lumut, Damai Complex,
   50400 Kuala Lumpur.

8. **Browser**: You will need a browser that is HTML5-compatible (e.g. Microsoft Edge, Chrome, Fire fox) and a stable WIFI or LAN connection to participate in the postponed 7th AGM which is device agnostic.

   A pre environment test is attached with the **US**. For best user experience, you are strongly advised to join via a laptop or computer to engage fully in the proceedings and interactively download important information presented during the postponed 7th AGM.

Important Notes

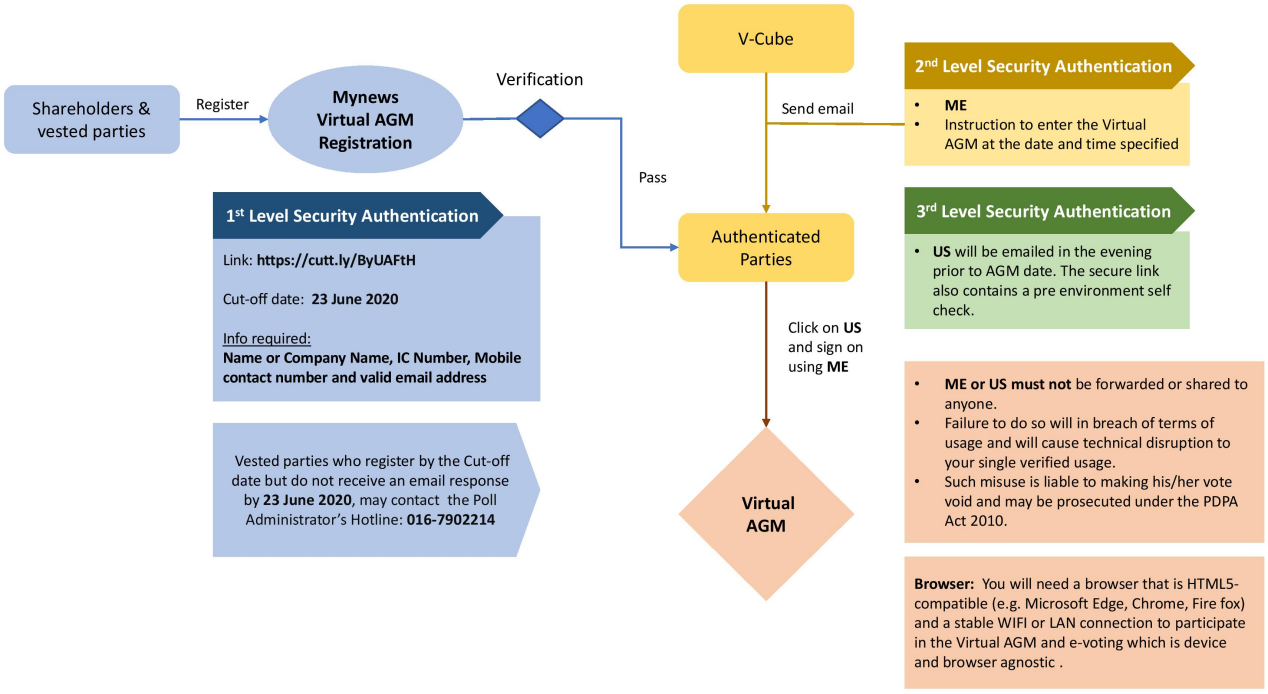
i) We will **verify your information** submitted to ensure your qualification to attend the postponed 7th AGM.

ii) After you have been verified by the Company, **you will receive an email from V-Cube containing your ME** for the purpose of entering the postponed 7th AGM at the specified date.

iii) Your **US** will be sent on the night before the postponed 7th AGM. All you have to do is to click on it and enter your **ME** to attend the AGM on the event day.

iv) A communication box channel will be enabled prior to the tabling of each Resolution before voting. This is to enable you to communicate and post your question which will be vetted for relevancy before being responded by the Chairman or the Board.

v) All postponed 7th AGM user data analytics are recorded for compliance.



POST REGISTRATION:

1. If you do not receive an email acknowledgement after your registration, it means your pre-registration is not successful. Please check your spam/junk email folder or try again.

2. Please contact us at email address: agm2020@mynews.com.my , or alternatively WhatsApp to the Poll Administrator's Hotline 016-7902214 if you have any urgent questions.

E-VOTING PROCEDURES:

1. Click on the **US before the virtual AGM starts** and enter your **ME** correctly. Entering a wrong **ME** will make your vote void.

2. During the first session of the postponed 7th AGM, the Chairman or Board will answer questions pertaining to each resolution within a certain time period. After due questions and responses, the Chairman with the coordinated assistance of V-Cube authorized staff will then open the voting polling box for each resolution.

3. Members and/or proxy holders must submit the e-vote during the live polling session for each Resolution through clicking the box 1: FOR and 2: AGAINST.

4. A fixed time for voting is allocated for each resolution depending on the Chairman's decision.

5. A member is allowed to vote either by Proxy Form or online during this postponed 7th AGM.

6. The member or proxy holder is only allowed to vote once. In the event that the member or proxy holder voted twice, only the first vote is valid.

7. Once e-voting is completed for all the resolutions by polling, the postponed 7th AGM will be adjourned for the next session. A fresh new **US** will be sent to all members who attended the first session.

8. During the adjournment period, the voting data in CSV format will be downloaded and checked for compliance and validation against the Register of Depositors.

9. The Chairman will provide details of the e-voting results and overall results in the second session of the postponed 7th AGM.

Note:
(A) Approved parties who keyed in a wrong **ME** will have their votes made void.
(B) Aside from members, proxy holders who are allowed to join the postponed 7th AGM, can participate in the questions and responses.
(C) All e-voting data in raw and cleanse form are archived for compliance purpose.
(D) Kindly check Mynews website: www.mynews.com.my/investors.php for any further updates.

We would like to thank all parties for your understanding and co-operation in conducting the postponed 7th AGM amidst the COVID-19 pandemic. Stay Safe.

Have an awesome Virtual AGM powered by V-Cube.

VIRTUAL ANNUAL GENERAL MEETING (AGM)
FREQUENTLY ASKED QUESTIONS (FAQ)

	QUESTIONS	ANSWERS
A	**General Questions**	
Q1	Why is there a change in venue from past AGMs?	The change in venue to hold the AGM virtually by way of electronic mean, was due to the need to avoid mass gathering of people to control the spread of Covid-19 pandemic. This is in line with the Guidelines issued by Securities Commission dated 14 May 2020 and the said Guidelines was revised on 11 June 2020. (https://www.sc.com.my/api/documentms/download.ashx?id=c5fbbbcd-3ab0-40ce-a22b-e8bb1d1fe0a8).
Q2	Will there be a management presentation scheduled for the AGM?	A summary management presentation will be given before receiving the Audited Financial Statements (AFS) for the year ended 31 October 2020 at the AGM.
Q3	Does the Constitution of the Company allow for Virtual AGM?	Yes. Article 74 of the Constitution of the Company stated that a general meeting may be held at more than one venue using any technology or method that enables the members of the Company to participate and to exercise the members' rights to speak and vote at the meeting.
Q4	What if I am late for the Virtual AGM?	On the day of the Virtual AGM, if you are late you are still allowed to join the AGM unless the session has passed. However, if you have missed any voting on any particular resolution, you will not be able to vote for that particular resolution.
Q5	Is the Virtual AGM secured?	Yes. The Virtual AGM and e-voting platform is secured by 3 level securities authentication. In addition, V-Cube employs its own proprietary secure close loop V-Cube communication network including members onboarding, live streaming and e-voting components within the same seamless platform. V-Cube is a well proven technology trademark in Japan and the group is listed on the Tokyo Stock Exchange.

B	Attendance at the Virtual AGM	
Q1	Are shareholders able to attend the AGM in person?	No, members are not allowed to attend the AGM in person, following the gathering restrictions and social distancing measures imposed by the Government. Please see Section B Q4 below.
Q2	How can I participate in the AGM if I am not allowed to attend in person?	Members who have pre-registered for the Virtual AGM and authenticated following the company's verification process will be provided with a Personal Identifier (ME) and Security Link (US) to access the Virtual AGM proceedings. *Please refer to the FAQ on "**Accessing the Virtual AGM proceedings**" below.*
Q3	How can I ask questions about the Annual Report 2019 if I am not allowed to attend the AGM in person?	Members can submit questions relating to the Annual Report 2019 prior to the Virtual AGM to a dedicated email address (agm2020@mynews.com.my) in advance of the AGM which will be replied by the Chairman and/or Board *Please refer to the FAQ on "**Questions from shareholders**" below for more details.*
Q4	What if the Covid-19 situation improves before the day of the AGM? Will members be allowed to attend the AGM in person on the AGM day?	No. Unfortunately, the preparation of onsite AGM requires advanced arrangement. In view of listed issuers are encouraged to conduct the fully virtual general meeting with the fewest possible number of essential individuals physically present at the Broadcast Venue under the revised SC Guidelines, a full Virtual AGM will be the best option to ensure better turnout and engagement by the members.
Q5	Who are the individual present at the Broadcast Venue?	Essential individuals including the Chairperson of the general meeting, Board Members, the Chief Executive Officer, the Senior Finance Manager, the Company Secretary, the Auditor, the Scrutineer and those providing audio and visual support for the fully virtual general meeting with strict social distancing.
Q6	Can I invite my friend to attend the Virtual AGM together with me?	Yes, if the friend is also a member of the Company and or you have passed your proxy over to the friend by the Cut- Off date.
Q7	Can I have 2 of my friends to attend as my proxy if I divide the share equally?	Yes, you can in accordance to the Constitution of the Company.

C	**Questions from shareholders**	
Q1	I have questions on the Annual Report 2019. How can I communicate my questions?	You can email your questions in advance to (agm2020@mynews.com.my). Your questions must reach us before 2 p.m. on 23 June 2020. We regret that as the AGM is for matters tabled, only substantial and relevant questions relating to the said Annual Report 2019 and the other AGM agenda items as set out in the Notice of AGM will be addressed. You are also able to pose relevant questions at the Virtual AGM itself by communicating via a chat channel which will be opened up at the appropriate time, during the relevant Questions and Answers slot.
Q2	Do I need to identify myself when posing questions (email) to the Company?	Yes, please provide • your full name as it appears on your CDS account; • your CDS account number; and • Your handphone number. We regret that we will not be able to answer your questions if we are unable to verify your shareholder status.
Q3	How do I know if my questions are answered?	Responses to substantial and relevant questions posted to the Company prior to the Virtual AGM will be compiled and made available for all attendees during the Virtual AGM. As there may not be sufficient time to address all questions during the AGM, the Company will email the responses to questions to respective Shareholders after the AGM.
Q4	If my question is not selected what can I do?	You may email your questions to us at email address: agm2020@mynews.com.my not later than 25 June 2020, 5.30 p.m. Please see Section E Q2.
D.	**Pre-Registration for the Virtual AGM proceedings**	
Q1	Where and when can I start to pre-register for the Virtual AGM?	You can start your pre-registration by going to the Company's website http://mynews.irplc.com/investor-relations/notification-admin-guides.pdf and by clicking on the link "**Virtual 7th AGM Registration**" (https://cutt.ly/ByUAFtH) from 27 May 2020.

Q2	Is there a closing date for pre-registration?	Yes, please complete your pre-registration before 2.00 p.m. on 23 June 2020. We regret that only members who have pre-registered before the closing date and whose shareholding status have been verified as per records on the Register Of Depositors and CDS, will be allowed access to the Virtual AGM and e-voting proceedings.
Q3	Who can pre-register for the Virtual AGM proceedings?	Only the Company's members can pre-register for the Virtual AGM proceedings. Registrations that do not meet this requirement will be rejected during the verification stage.
Q4	Can I pre-register my proxy for the live AGM proceedings?	No. Only the Company's members can pre-register for the Virtual AGM proceedings. Members who appoint proxy will require to submit the completed signed Proxy Forms to the pre-indicated address.
Q5	What happen to the shareholders who have appointed proxy prior to the enforcement of the MCO and during the MCO? Will the old Proxy Form issued on 25 February 2020 still valid?	The Shareholders who have appointed their proxies using the old Proxy Form issued on 25 February 2020 are required to do the pre-registration (https://cutt.ly/ByUAFtH) again and complete the new Proxy Form issued on 27 May 2020. Thereafter submit the duly executed new Proxy Form to the Poll Administrator before 23 June 2020, 2 p.m. This is to enable our technology partner to capture the email address of the shareholders and their proxy in order to send out the login **ME ID and Unique Security (US)** link via email.
Q6	How do I pre-register for the Virtual AGM proceedings?	Step 1: Go to https://cutt.ly/ByUAFtH for registration. Step 2: Complete the information required for the selected option and click "Preview Responses" after you have completed. Step 3: After reviewing your input and ensure it is accurate, click the "Submit" button. Step 4: You will then receive an email on the acknowledgement of your registration. **Note:** If you do not receive an email acknowledgement after your registration, it means your pre-registration is not successful. Please check your spam/junk email folder or try again.
Q7	What information do I need to provide for the pre-registration?	You will need to provide the following mandatory information: • Name as per your CDS account • Email Address • NRIC or Passport Number • Handphone Number

		For Joint account holders, please register both names. However, only one NRIC/Passport number and email address is required.
Q8	Why do I need to provide my full NRIC/Passport number?	This will enable the Company to be more accurately verify your status as a member of the Company.
Q9	When will I receive the login credentials for the Virtual AGM?	Authenticated members will **receive 2 emails** from our technology partner **(V-Cube Malaysia)** in the following manner: (1) Confirmation Email of login **ME ID** before 23 June 2020.The email will contain: • Log-in Member Entry ME ID (2) Confirmation Email of **Unique Security (US)** link on the night before the Virtual AGM. • An emergency contact number and a pre-environment check is attached to ensure you have smooth connectivity to participate in the Virtual AGM. Authenticated shareholders who have not received a Confirmation Email from our technology partner, V-Cube Malaysia by 5 p.m. on 24 June 2020 but have registered by **23 June 2020** and have not been informed of an unsuccessful registration, should contact our Poll Administrator, Niche Unity Consultants Sdn Bhd by Whatapps to 016-7902214 (from 9.00 a.m. to 5 p.m,) or email us at agm2020@mynews.com.my.
Q10	What happens if the Company cannot verify my shareholder status?	If you have not received an email by 5 p.m on 24 June 2020 from our technology partner, V-Cube Malaysia, with your ME ID status, you are not verified to access the Virtual AGM proceedings. Please contact us at agm2020@mynews.com.my or alternatively, Whatapps to 016-7902214 (from 9.00 a.m. to 5 p.m,) if you have any emergency clarification required.

E.	**Accessing the Virtual AGM proceedings**	
Q1	Can I watch the Virtual AGM proceedings from any device?	Yes, you can participate the Virtual AGM from any device as long as • Your browser is HTML5-compatible (e.g. Microsoft Edge, Chrome, Firefox) • You have a stable WIFI connection or LAN connection • You have a connection speed of at least 5.0 mbps to watch the webcast in 720p. • For best user experience, we advise that you watch the proceedings using your laptop or computer.
Q2	Can I ask questions during the Virtual AGM?	Yes. A communication box will be enabled for a specific time for the members to post their questions during the Virtual AGM.
Q3	Do I need to pre-register to participate in the Virtual AGM proceedings?	Yes. Please refer to the FAQ on "**Pre-registration for the Virtual AGM proceedings"** above for details.
Q4	If my signal drop, can I still log in? Who can I contact?	Yes, you can re login using your ME and US link provided.
Q5	Will I be able to get to see the whole proceeding process after the Virtual AGM?	We regret that you are not able to get to see the whole proceeding process after the AGM. You are only allowed to join the AGM and watch and participate in the proceeding during the AGM.
F.	**Voting on the resolutions tabled for approval at the Virtual AGM**	
Q1	Since I am not able to attend the AGM, how can I exercise my votes as a member?	Those who participate in the Virtual AGM proceedings will be able to vote via the same seamless platform. The e-voting procedures will be available for download by all registered attendees when they login into the Virtual AGM. Members (whether individual or corporate) who wish to vote on the resolutions to be tabled for approval at the AGM, can also complete your Proxy Forms to be sent to the Poll Administrator by 23 June 2020 at 2 p.m. or appoint the Chairman of the Meeting as your proxy to vote on your behalf. If you have (whether individual or corporate) appoint the Chairman of the Meeting as your proxy, you **must give specific instructions as to voting, or abstentions from voting,** in respect of each resolution in the Proxy Form, failing which the Chairman of the Meeting as the proxy for that resolution, will vote at the full discretion of the Chairman

		The member or proxy holder is only allowed to vote once. In the event that the member or proxy holder voted twice, only the first vote is valid.
Q2	Where can I find the Proxy Form?	The Proxy Form can be downloaded via http://mynews.irplc.com/investor-relations/proxy-form-postponed-7th-agm.pdf You can download and print the Proxy Form and affix your signature and send it to the following address by 23 June 2020 at 2 p.m. :- MYNEWS HOLDING BERHAD's Poll Administrator 54B, Jalan Lumut, Damai Complex, 50400 Kuala Lumpur.
Q3	Can I email or post my completed Proxy Form?	No. You are not allowed to email the duly completed Proxy Form to us as this is not provided under the Constitution of the Company. Completed Proxy Forms sent by post must reach our Poll Administrator by 23 June 2020 at 2 p.m. We regret that incomplete or incorrectly completed Proxy Forms will be rejected.
Q4	Can I vote before the start of the Virtual AGM?	E-voting during Virtual AGM is only allowed during the specified time allocated for each resolution by the Chairman. Alternatively, you may send in your votes earlier to appoint the Chairman to act as proxy to vote on behalf of the shareholder.
Q5	Will there be a briefing on the e-voting process?	The e-voting process is clearly stated in the **E-voting Procedures** document which will be loaded into the docket prior to and during the live AGM which can be downloaded.
Q6	Will I be able to see the details of the voting results?	Yes. The Chairman will announce the results of the overall voting.