



SCANWOLF CORPORATION BERHAD

Company No. 200601021156 (740909-T)

(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF
EXTRAORDINARY GENERAL MEETING**

Dear Shareholders,

Scanwolf Corporation Berhad ("Scanwolf" or "the Company") had on 24 May 2021 issued the Notice of the Extraordinary General Meeting ("EGM") scheduled to be held fully virtual at the broadcast venue at Meeting Room, Level 5, Menara BHL, 51 Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang ("Broadcast Venue") for the purpose of transacting the businesses stated in the Notice of the EGM dated 24 May 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 Broadcast Venue of the EGM scheduled to be held on 9 June 2021 at 10.30 a.m. shall now be changed to the online meeting platform of TIH Online via its website at <https://tiih.online>.

Save for the change of the Broadcast Venue, all information in the Notice EGM of the Company dated 24 May 2021 and the Administrative Guide for the EGM issued on 24 May 2021 remain unchanged.

Yours faithfully,

SCANWOLF CORPORATION BERHAD

2 June 2021