



MY E.G. SERVICES BERHAD
[Registration No. 200001003034 (505639-K)]
(Incorporated in Malaysia)

**NOTIFICATION TO THE SHAREHOLDERS ON THE BROADCAST VENUE
FOR THE EXTRAORDINARY GENERAL MEETING**

- General Meeting** : Extraordinary General Meeting
- Day, Date, and Time of Meeting** : Thursday, 1 July 2021 at 11:00 a.m. (or immediately following the conclusion or adjournment of the Twentieth Annual General Meeting of the Company scheduled to be held on the same day at 10:00 a.m., whichever is later)
- Remote Participation and Voting ("RPV") Facilities / Online Meeting Platform** : <https://web.vote2u.my>
- Domain Registration No. of Online Meeting Platform registered with MYNIC** : D6A471702

Dear Shareholders,

We refer to the earlier announcement made on 16 June 2021 in relation to the Notice of the Extraordinary General Meeting ("**EGM**") of the Company scheduled to be held on 1 July 2021.

The Government of Malaysia had on 27 June 2021 announced that the total lockdown implemented from 1 June 2021 to curb the resurgence of COVID-19 cases in Malaysia be further extended to a later date. Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, all general meetings shall be conducted fully virtual during the total lockdown period and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders shall participate in the meeting via the online platform.

An online meeting platform can be recognised as the main venue of the meeting under Section 327 of Companies Act 2016 if the online platform is located in Malaysia. The Board of Directors wishes to inform that the venue of the EGM which is scheduled to be held on 1 July 2021 at 11:00 a.m. (or immediately following the conclusion or adjournment of the Twentieth Annual General Meeting of the Company scheduled to be held on the same day at 10:00 a.m., whichever is later) shall be changed from the Broadcast Venue to the live streaming and online meeting platform of Vote2U in Malaysia via its website at <https://web.vote2u.my>.

As such, the convening of the EGM will be joined by the Chairperson of the meeting, board members and other relevant parties via <https://web.vote2u.my>. Hence, there will be no broadcast venue to air this EGM.

The other details of the EGM, in particular the date, time, meeting platform and agenda as stated in the Notice of the EGM remain unchanged.

The instrument appointing a proxy which has been despatched to the shareholders earlier remains valid.

The procedures to participate in the RPV facilities in the Administrative Guide for Shareholders remain the same.

Shareholders and proxies are advised to check the Company's announcement(s) at Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com> from time to time for the latest update on the EGM as the Company may not have sufficient time to despatch notification to its shareholders on subsequent changes, if any, in view of the current unprecedented situation.

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- Notifications to the shareholders on the Extraordinary General Meeting

Thank you for your continued support to MY E.G. Services Berhad and we look forward to connecting with you via RPV on the day of the EGM.

Yours faithfully,

MY E.G. SERVICES BERHAD

Dato' Dr. Norraesah Binti Haji Mohamad
Executive Chairman

29 June 2021