



TUNE PROTECT GROUP BERHAD
(Company No. 201101020320 (948454-K))
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO
THE TENTH ANNUAL GENERAL MEETING ("10TH AGM") OF THE COMPANY**

We refer to our announcement made on 28 April 2021 in relation to the Notice of the 10th AGM of the Company.

We further refer to the latest update by the Securities Commission dated 1 June 2021 in relation to the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers ("**SC's Latest Update**") where, in line with the Government's implementation of a total lockdown from 1 June to 14 June 2021, a listed issuer is only allowed to conduct a fully virtual general meeting i.e. all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the SC's Latest Update, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

Having considered the SC's Latest Update and in alignment with measures to curb the spread of COVID-19, the Board wishes to announce that the main venue of the 10th AGM shall be changed from Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur to the current online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>.

Apart from the change in the main venue, all information in the Notice of the 10th AGM of the Company and the Administrative Guide to the 10th AGM of the Company, both issued on 30 April 2021, remain unchanged.

This announcement is made on 8 June 2021.