

MALAKOFF CORPORATION BERHAD

Registration No. 200601011818 (731568-V)
(Incorporated in Malaysia)

NOTIFICATION OF FULLY VIRTUAL POSTPONED 14TH ANNUAL GENERAL MEETING OF MALAKOFF CORPORATION BERHAD

Malakoff Corporation Berhad (“**Company**”) had on 24 March 2020 issued notice for its 14th Annual General Meeting (“**14th AGM**”) to be held on 23 April 2020. In light of the announcement by the Government of Malaysia on 25 March 2020 to extend the period of Movement Control Order (“**MCO**”) from 1 April 2020 to 14 April 2020, the Company had on 2 April 2020 announced that the 14th AGM shall be postponed to a later date to be advised in due course. The MCO has subsequently been extended to 12 May 2020.

The Board of Directors (“**Board**”) of the Company wishes to inform that the Postponed 14th AGM of the Company is scheduled to be held as follows:

Date: **Tuesday, 9 June 2020**

Time: **10.00 a.m.**

Broadcast venue: **Boardroom, Level 7, Block 4, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur**

The agenda in the Notice of 14th AGM dated 24 March 2020 remains unchanged.

Having regard to the well-being and safety of the Company’s shareholders, employees and advisers who will attend the 14th AGM and taking into consideration the advice of the Ministry of Health of Malaysia to avoid mass gathering in the next six months, the Board has decided that the Postponed 14th AGM of the Company shall be held as a fully virtual meeting **via Remote Participation and Voting (“RPV”) Facilities**, without a physical meeting venue. We strongly encourage our shareholders to leverage on this RPV Facilities to participate and vote remotely at the Postponed 14th AGM. Please submit your request for the use of RPV Facilities in accordance with the procedures as set out in the Revised Administrative Details enclosed herewith.

The only venue involved is the broadcast venue for the compliance with Section 327(2) of the Companies Act 2016 (“**CA 2016**”) that the Chairman shall be present at the main venue of the AGM. As the Company is allowed under Section 327(1) of CA 2016, to convene general meeting at more than one venue using any technology or method that enables the shareholders of the Company to participate and exercise their rights to speak and vote at the general meeting, **no shareholder** from the public should be physically present nor admitted at the broadcast venue on the day of the Postponed 14th AGM of the Company.

This notification will be sent together with the Abridged Annual Report 2019 and Circular/Statement to Shareholders by ordinary post upon the upliftment of the MCO. Please be informed that the following documents are available at the Company’s website at www.malakoff.com.my:

- (i) The Company’s Annual Report 2019;
- (ii) Circular to Shareholders in relation to Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature (“**Circular**”); and
- (iii) Share Buy-Back Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to Purchase Its Own Shares (“**Statement**”).

The Notice of Postponed 14th AGM and revised Proxy Form are also enclosed for your information and attention. Save for the changes as stated therein, all other information stated in the Circular and Statement remained unchanged, and there is no material development within the Company and its subsidiaries from the latest practicable date of the Circular and Statement up to to-date.

Should you require a printed copy of the Annual Report 2019, please send the completed Request Form to Boardroom Share Registrars Sdn Bhd or contact the following persons for assistance/clarification:

Zulkernaen Abd Samad or **Rozleen Monzali**

Tel: 603-7890 4741 or 603-7890 4739 Fax: 603-7890 4670

e-mail: Zulkernaen.Samad@boardroomlimited.com

BY ORDER OF THE BOARD

Noor Raniz bin Mat Nor (MAICSA 7061903)

Sharifah Ashtura Jamalullail Syed Osman (LS0009113)

Company Secretaries

Kuala Lumpur

8 May 2020