

OPTIMAX HOLDINGS BERHAD
Registration No.: 201801028697 (1290723-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE OF THE SECOND ANNUAL GENERAL MEETING (“2ND AGM”) TO THE ONLINE MEETING PLATFORM

Day and Date : Tuesday, 29 June 2021

Time : 10:30 a.m.

Meeting Venue & Platform : Via Boardroom Share Registrars Sdn Bhd’s website at <https://web.vote2u.my>
(Domain Registration No. with MYNIC - D6A471702)
as provided by Boardroom Share Registrars Sdn Bhd
Malaysia

Reference is made to the Notice of 2nd AGM of the Company dated 1 June 2021, the Government of Malaysia’s announcement on 28 May 2021 on the implementation of a full lockdown in Malaysia starting on 1 June 2021 to 14 June 2021 (“FMCO”) and the subsequent announcement on 11 June 2021 to extend the FMCO to 28 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQs”) to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where 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 Revised Guidance Note and FAQs, 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.

The Board, having given due consideration to the above, wishes to inform that the venue of the 2nd AGM shall be changed from the broadcast venue at Level 43A, MYEG Tower, Empire City, No.8 Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan to the online meeting platform, provided by Boardroom Share Registrars Sdn Bhd in Malaysia via its website, <https://web.vote2u.my> (Domain Registration No. with MYNIC - D6A471702).

Apart from the change in venue, all information in the Notice of 2nd AGM of the Company dated 1 June 2021 and the Administrative Guide to the 2nd AGM in the Annual Report 2020 remains unchanged.

Yours faithfully,

OPTIMAX HOLDINGS BERHAD

Tan Sri Datuk Dr. Ir. Ahmad Tajuddin Bin Ali
Independent Non-Executive Director and Chairman

25 June 2021