



ALCOM GROUP BERHAD
(Registration No. 201701047083 (1261259-V))
(Incorporated in Malaysia)

To: The Shareholders of Alcom Group Berhad

Dear Sir/Madam,

**ADDENDUM TO ANNUAL REPORT 2021 FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2021 (“ANNUAL REPORT 2021”)**

We refer to the Annual Report 2021 and wish to inform of the following addition to the Annual Report 2021:

NOTICE OF DIVIDEND PAYMENT AND DIVIDEND ENTITLEMENT DATE

NOTICE IS HEREBY GIVEN THAT a first and final single-tier dividend of 2.5 sen per share in respect of the financial year ended 31 December 2021 (“Dividend”), if approved by shareholders at the Fourth Annual General Meeting of the Company, will be paid to shareholders on 29 July 2022. The entitlement date for the Dividend shall be 13 July 2022.

Shareholders will be entitled to the Dividend only in respect of:

- (a) shares transferred into their Securities Account before 4.30 p.m. on 13 July 2022, for transfers; and
- (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

Any inconvenience cause is regretted.

This Addendum is dated 27 April 2022.

Yours faithfully

TAN BEE KENG
SSM PC No. 201908002597
(MAICSA 0856474)

TEH YI TING
SSM PC No. 201908001859
(MAICSA 7068250)
Company Secretaries