

**BCB BERHAD**

Registration No.: 198801004645 (172003-W)  
(Incorporated in Malaysia)

**NOTIFICATION OF THE RE-SCHEDULED OF THE THIRTY-SECOND (32ND) ANNUAL GENERAL MEETING**

BCB Berhad (“BCB” or “the Company”) had on 28 Oct 2020 announced that its 32nd Annual General Meeting will be held on Tuesday, 8 December 2020 at The Elysia Park Residence Sales Gallery, Jalan Persiaran Medini Utara 1, Bandar Medini Iskandar Malaysia, 79250 Iskandar Puteri, Johor Darul Takzim at 10.30 a.m..

On 6 December 2020, the Government of Malaysia announced an imposition of a conditional movement control order from 7 December 2020 to 20 December 2020 in Johor Bahru, Batu Pahat and Kulai.

As such, the Board of Directors of BCB decided that the 32nd AGM which was initially scheduled to be held on 8 December 2020, shall be re-scheduled to Thursday, 10 December 2020 at 10.30 a.m. as follows:-

32nd AGM (re-scheduled)		
Date:	Time:	Venue:
Thursday 10 December 2020	10.30 a.m.	Hotel Anika Level 11, Layang Layang Hall No. 1, 3 & 5, Jalan Dato Rauf 86000 Kluang Johor Darul Takzim (Outside CMCO Zone)

In view of the above, the proxy forms that have been deposited at the Company’s Registered Office to this Notification shall remain valid, unless a new proxy form is deposited at the Company’s Registered Office which will supersede the previous proxy form deposited (if any).

Save for the aforesaid re-scheduled of the 32nd AGM and the date of General Meeting’s ROD, all the agenda stated in the Notice of 32nd AGM dated 30 October 2020 shall remain unchanged.

A copy of this Notification is published on our website at <http://bcbbhd.com.my/>. We thank you for your continued support.

**BY ORDER OF THE BOARD**

**En. Ash’ari Bin Ayub**  
**Chairman**

Johor

Date: 7 December 2020