



HEXTAR GLOBAL BERHAD

Registration No.: 199001014551 (206220-U)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE
OF THE EXTRAORDINARY GENERAL MEETING**

- Day, Date and Time** : Monday, 14 June 2021 at 10.00 a.m.
- Meeting Venue** : Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
- Meeting Platform** : TIIH Online website at <https://tiih.online>

Reference is made to the Notice of the Extraordinary General Meeting (“EGM”) of the Company dated 28 May 2021 and the announcement on a “total lockdown” in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”) by the Government of Malaysia on 28 May 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (the “Revised Guidance Note and FAQ”) 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 FAQ, 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 broadcast venue of the EGM shall be changed from No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor, Malaysia (the “Broadcast Venue”) to the 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 venue, all information in the Notice of EGM of the Company and the Administrative Details to the EGM dated 28 May 2021 to the Shareholders remains unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company in the following manner from time to time for any changes to the administration of the EGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities:

- a. Notification to Shareholders and Administrative Details for the conduct of the EGM;
- b. Announcements published on the Company’s website at <http://hextarglobal.com>; and
- c. Announcements released to Bursa Malaysia Securities Berhad.

Yours faithfully,
HEXTAR GLOBAL BERHAD

Y.D.H. Dato’ Sri Dr. Erwan bin Dato’ Haji Mohd Tahir
Chairman

8 June 2021
Kuala Lumpur