



MULPHA

MULPHA INTERNATIONAL BHD.

Registration No. 197401002704 (19764-T)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE
CHANGE OF VENUE OF THE 47TH ANNUAL GENERAL MEETING TO
FULLY VIRTUAL THROUGH ONLINE MEETING PLATFORM**

Dear Shareholders of Mulpha International Bhd. (“**Mulpha**”),

We refer to Mulpha’s announcements dated 28 April 2021 and 24 May 2021 in relation to the Notice of 47th Annual General Meeting (“**AGM**”) and notification to shareholders on the change of Broadcast Venue for the 47th AGM respectively, as well as the announcement by the Government of Malaysia on 28 May 2021 with regards to a full lockdown (“**FMCO**”) from 1 June 2021 to 14 June 2021.

As a result of the implementation of FMCO, the Securities Commission Malaysia has on 1 June 2021 revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (*which was originally issued on 18 April 2020*). The revised Guidance Note states that listed issuers are only allowed to conduct fully virtual general meetings during FMCO. In a fully virtual general meeting, 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 the Companies Act 2016 if the online platform is located in Malaysia.

The Board of Directors wishes to inform that the venue of the 47th AGM shall be changed from Broadcast Venue at Level 11, Menara Mudajaya, No. 12A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia to the online meeting platform of Lumi AGM provided by Boardroom Share Registrars Sdn Bhd in Malaysia via its website at <https://web.lumiagm.com>.

Apart from the change in venue, all information in the Notice of 47th AGM of Mulpha and notification to shareholders on the change of Broadcast Venue for the 47th AGM, remains unchanged.

If you need any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at tel no: +603-7890 4700 or email to BSR.Helpdesk@boardroomlimited.com.

By Order of the Board

LEE ENG LEONG (MIA 7313) (SSM PC No. 201908003732)
LEE SUAN CHOO (MAICSA 7017562) (SSM PC No. 202008003634)
Company Secretaries

1 June 2021