



EUPE CORPORATION BERHAD
Registration No. 199601005416 (377762-V)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF
THE TWENTY-FIFTH (25TH) ANNUAL GENERAL MEETING**

Dear Valued Shareholders,

We refer to the Notice of the 25th Annual General Meeting (“25th AGM”) of the Company dated 30 July 2021 and the announcement made by the Government of Malaysia with regards to the implementation of the National Recovery Plan (“NRP”).

In view of the continuing implementation of the Phase 1 of the NRP and pursuant to the latest revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission on 16 July 2021, listed issuers are only allowed to conduct fully virtual general meetings where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders/proxies are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. Further, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

In line with the above, the Company wishes to inform that the venue of the 25th AGM shall be changed from the Broadcast Venue at 5th Floor, Wisma Ria, Taman Ria, 08000 Sungai Petani, Kedah Darul Aman, Malaysia, to the Online Meeting Platform via GoToWebinar by megacorp.com.my provided by Mega Corporate Services Sdn. Bhd. in Malaysia.

Apart from the change in venue, all information in the Notice of the 25th AGM of the Company dated 30 July 2021 and the Administrative Notes for the 25th AGM issued on 30 July 2021 remains unchanged.

Shareholders are advised to check the Company’s announcement(s) available on the Company’s website at <https://www.eupe.com.my/investor-relations> or Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com/> from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the relevant authorities.

We thank you for your continued support to the Company.

Yours faithfully,
Dato’ Beh Huck Lee
Group Managing Director

30 August 2021