



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

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF
BROADCAST VENUE OF THE 27TH ANNUAL GENERAL MEETING**

Dear Valued Shareholders,

Reference is made to the Notice of the 27th Annual General Meeting (“27th AGM”) of Eupe Corporation Berhad (“the Company”) dated 30 June 2023.

The Board of Directors of the Company wishes to inform that the Broadcast Venue of the 27th AGM shall be changed from 5th Floor, Wisma Ria, Taman Ria, 08000 Sungai Petani, Kedah Darul Aman, Malaysia, to D-26-01, Menara Mitraland, No. 13A, Jalan PJU 5/1, Kota Damansara PJU5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

Save for the change in venue, all information in the Notice of the 27th AGM of the Company dated 30 June 2023 and the Administrative Notes for the 27th AGM issued on 30 June 2023 remains unchanged.

Thank you.

Yours faithfully,

Dato’ Beh Huck Lee
Group Managing Director

3 August 2023