



**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE 19TH ANNUAL GENERAL MEETING (“19TH AGM”) OF NAIM HOLDINGS BERHAD (“NAIM” OR “THE COMPANY”) FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM**

Reference is made to the Notice of the 19th AGM of Naim dated 24 May 2021 in relation to the Notice of the 19th AGM of the Company to be held at the Broadcast Venue, Naim Holdings Berhad, 10<sup>th</sup> Floor, Wisma Naim, 2 ½ Mile Rock Road, 93200 Kuching, Sarawak Malaysia on 24 June 2021 at 10.00 a.m., and the announcement by the Government of Malaysia on 11 June 2021 in relation to the extension of the imposition of a full nationwide lockdown to 28 June 2021, to curb the spread of the COVID-19 infection in Malaysia.

The Securities Commission (“SC”), through the updated Guidance Note on the Conduct of General Meetings for Listed Issuers (“SC’s Guidance Note”) issued on 31 May 2021, had directed that effective 1 June 2021, all General Meetings occurring during the implementation of full lockdown shall be conducted as fully virtual meetings online, without any physical gathering.

Pursuant to the SC Guidance Note, an online meeting platform can be recognised as the meeting venue under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

In view of the current pandemic situation and after having considered the safety of shareholders and stakeholders, based on the guidance from SC, the Company wishes to inform that the 19th AGM shall be conducted as a fully virtual meeting using the current online meeting platform <https://tjih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. and that there would not be a Broadcast Venue.

Apart from the venue change, all other information in the Notice of the 19th AGM of the Company remains unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company 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 as prescribed by the Government of Malaysia and/or other relevant authorities.

This announcement is dated 17 June 2021.