



Registration No. 201901013612 (1322940-P)
(Incorporated in Malaysia)

Dear Valued Shareholders of **JISHAN BERHAD**,

On 30 April 2021, Jishan Berhad (“the Company”) had issued a Notice Second Annual General Meeting (“2nd AGM” or “AGM”) scheduled to be held at Meeting Room of Jishan, Lot 20384, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang on Tuesday, 15 June 2021 at 10.00 a.m.

In the light of the Government of Malaysia announced the enforcement of the Movement Control Order (“MCO”) effective from 12 May 2021 to 7 June 2021 to curb the spread of COVID-19 in whole of Malaysia, the Board of Directors of the Company wishes to inform that the Meetings of the Company will be conducted at 2.30 p.m. **on a FULLY VIRTUAL BASIS through live streaming and Remote Participation and Electronic Voting facilities** on the same date instead. **For the avoidance of doubt, the physical Meetings will no longer be held.**

Save for the meeting time and meeting mode, all details of the 2nd AGM shall remain unchanged and valid. Hence, a revised Notice and Form of Proxy of the 2nd AGM will not be issued.

Date of 2 nd AGM	Tuesday, 15 June 2021
Time	2.30 p.m. (instead of 10.00 a.m.)
Broadcast Venue	Meeting Room of Jishan, Lot 20384, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang
Meeting Platform	https://tjih.online

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue. **No member or proxy or corporate representative shall be physically present nor admitted at the Broadcast Venue on the day of the 2nd AGM.**

To attend the 2nd AGM remotely, all shareholders will have to register for Remote Participation and Electronic Voting via **TIIH Online** website at <https://tjih.online>. Please refer to the **Revised Administrative Details for 2nd AGM** published on the Company’s website at <https://jishan-group.com/> for details information in relation to the full virtual 2nd AGM.

If you need any assistance, you may contact the poll administrator, Tricor Investor & Issuing House Services Sdn. Bhd. with the following personnel during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays):-

Telephone : General +603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
: Mr. Jake Too +603 2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com
: Ms. Vivien Khoh +603 2783 9091 / Email : Vivien.Khoh@my.tricorglobal.com
: Mr. Alven Lai +603 2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com

BY ORDER OF THE BOARD

OOI YOONG YOONG (SSM PC NO. 202008002042/MAICSA 7020753)
Secretary

Penang
28 May 2021