



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

Dear Valued Shareholders of **JISHAN BERHAD**,

Reference is made to the Notice of the Second Annual General Meeting (“2<sup>nd</sup> AGM”) of the Company dated 30 April 2021 and notification letter to shareholders dated 28 May 2021 and the announcement on a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”) by the Government of Malaysia on 28 May 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had 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 and FAQ”), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders 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 Companies Act 2016 if the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 2<sup>nd</sup> AGM shall be changed from Meeting Room of Jishan, Lot 20384, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang to the online meeting platform of **TIIH Online** via its website at <https://tiih.online>.

Apart from the changes in the meeting time and venue, all information in the Notice of 2<sup>nd</sup> AGM of the Company dated 30 April 2021 and the Revised Administrative Guide to the 2<sup>nd</sup> AGM issued on 30 April 2021 dated 28 May 2021 remains unchanged.

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

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**BY ORDER OF THE BOARD**

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

Secretary

1 June 2021