



**APM AUTOMOTIVE HOLDINGS BERHAD**

Registration No. 199701009342 (424838-D)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 24<sup>TH</sup> ANNUAL GENERAL MEETING TO ONLINE MEETING PLATFORM**

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**APM AUTOMOTIVE HOLDINGS BERHAD** (“APM” or “Company”) had on 30 April 2021 issued the Notice of the 24<sup>th</sup> Annual General Meeting (“24<sup>th</sup> AGM”) scheduled to be held fully virtual at the broadcast venue at Tricor Business Center, Manuka 2 & 3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“Broadcast Venue”) for the purpose of transacting the businesses stated in the Notice of the 24<sup>th</sup> AGM dated 30 April 2021.

On 28 May 2021, the Government of Malaysia announced a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”). 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 first issued on 18 April 2020, 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 via the meeting online platform. Physical gatherings no matter how small are prohibited. 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.

In line with the above, the Board of Directors has decided that the Broadcast Venue of the 24<sup>th</sup> AGM scheduled to be held on 3 June 2021 at 10.30 a.m. shall now be changed to the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>.

Apart from the change of the Broadcast Venue, all information in the Notice of 24<sup>th</sup> AGM of the Company dated 30 April 2021 and the Administrative Notes to the 24<sup>th</sup> AGM in the 2020 Annual Report issued on 30<sup>th</sup> April 2021 remains unchanged.

Date: 1 June 2021