



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

REVISED ADMINISTRATIVE DETAILS FOR THE SECOND ANNUAL GENERAL MEETING

1. REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Members are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the Second Annual General Meeting (“2nd AGM”) using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>. Please refer to the Procedure for RPV.

Only members whose names appear in the **Record of Depositors as at 4 June 2021** shall be entitled to participate and vote remotely at the 2nd AGM or appoint proxy to participate and vote on his/her behalf.

As the 2nd AGM is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

2. PROCEDURE FOR RPV

Members/ proxies/ corporate representatives/ attorneys who wish to participate the 2nd AGM remotely using the RPV are to follow the requirements and procedures as summarised below: -

	Procedure	Action
BEFORE THE 2nd AGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your registration for RPV	<ul style="list-style-type: none"> Registration is open from Friday, 28 May 2021 until the day of 2nd AGM, Tuesday, 15 June 2021. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 2nd AGM to ascertain their eligibility to participate in the AGM using the RPV. Login with your user ID and password and select the corporate event: “(REGISTRATION) JISHAN 2ND AGM 2021”. Read and agree to the Terms & Conditions and confirm the

		<p>Declaration.</p> <ul style="list-style-type: none"> • Select “Register for Remote Participation and Voting”. • Review your registration and proceed to register. • System will send an e-mail to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting Record of Depositors dated 4 June 2021, the system will send you an e-mail after 13 June 2021 to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email. <p><i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for RPV in order that you can login to TIIH Online and participate the 2nd AGM remotely).</i></p>
ON THE DAY OF THE 2nd AGM		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 2nd AGM at any time from 1.30 p.m. i.e. 1 hour before the commencement of the 2nd AGM on Tuesday, 15 June 2021 at 2.30 p.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) JISHAN 2ND AGM” to engage in the proceedings of the 2nd AGM remotely. • If you have any question for the Chairperson/ Board, you may use the query box to transmit your question. The Chairperson/ Board will endeavor to respond to questions submitted by remote participants during the 2nd AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 2.30 p.m. on Tuesday, 15 June 2021 until a time when the Chairperson announces the completion of the voting session of the 2nd AGM. • Select the corporate event: “(REMOTE VOTING) JISHAN 2ND AGM 2021” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairperson on the closure of the 2nd AGM, the live streaming will end.

Note to users of the RPV facilities:

1. Should your application to join the meeting be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-

40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

3. APPOINTMENT OF PROXY/CORPORATE REPRESENTATIVE/ATTORNEY

Members who appoint proxy/proxies to participate in the 2nd AGM via RPV must ensure that the duly executed proxy forms are deposited in a hard copy form at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not later than **Sunday, 13 June 2021 at 2.30 p.m.**

Corporate representatives of corporate members must deposit their **ORIGINAL/DULY CERTIFIED** certificate of appointment of corporate representative at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not later than **Sunday, 13 June 2021 at 2.30 p.m.** to participate via RPV in the 2nd AGM.

Attorneys appointed by power of attorney are to deposit their **original or duly certified** power of attorney at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not later than **Sunday, 13 June 2021 at 2.30 p.m.** to participate via RPV in the 2nd AGM.

A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 2nd AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>

4. POLL VOTING

The voting at the 2nd AGM will be conducted by poll. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Members/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time **from 2.30 p.m. on Tuesday, 15 June 2021** until a time before the end of voting session which will be announced by the Chairman of the meeting. Kindly refer to item (2)(e) of the above Procedure for RPV for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for the 2nd AGM, the Poll Administrator will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

5. PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members may submit questions for the Board in advance of the 2nd AGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Sunday, 13 June 2021 at 2.30 p.m.** The Board will endeavour to answer the questions received at the 2nd AGM.

6. NO DOOR GIFT/FOOD VOUCHER

There will be **NO** door gifts or food vouchers for attending the 2nd AGM.

7. NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are **STRICTLY PROHIBITED** at the 2nd AGM.

8. ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line +603-2783 9299

Fax Number +603-2783 9222

Email is.enquiry@my.tricorglobal.com

Contact Persons 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