



TEO GUAN LEE CORPORATION BERHAD

[Registration No. 199301028971 (283710-A)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE AND VENUE OF THE
EXTRAORDINARY GENERAL MEETING TO ONLINE MEETING PLATFORM**

Dear Valued Shareholders of Teo Guan Lee Corporation Berhad (“TGL” or “the Company”),

On 2 June 2021, TGL issued the Notice of Extraordinary General Meeting (“EGM”) scheduled to be held at the Conference Room of Teo Guan Lee Corporation Berhad, Plot 28 Lorong Perusahaan Maju 4, Prai Industrial Estate, 13600 Prai, Pulau Pinang on 6 July 2021, Tuesday at 11.00 a.m. or at any adjournment thereof.

On 28 May 2021, the Government of Malaysia announced a full lockdown (“FMCO”) starting from 1 June 2021 to 14 June 2021, which has now been extended to 28 June 2021, to curb the spread of COVID-19 in Malaysia.

Following the Government’s implementation of FMCO, the Securities Commission Malaysia has on 1 June 2021 revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“Revised Guidance Note”). The Guidance Note states that listed issuers are only allowed to conduct fully virtual general meetings during FMCO. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, Board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings, no matter how small are prohibited.

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

In light of the above, the Board of Directors of the Company, after given due consideration, has decided that the EGM shall proceed as scheduled on 6 July 2021 but the **mode and venue of the EGM shall be changed to online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>** and NO PHYSICAL VENUE will be available.

Save for the change of the mode and venue of the EGM of the Company to the online meeting platform, all other information including the agenda items in the Notice of the EGM dated 2 June 2021 shall remain unchanged hence no revised Notice of EGM and Proxy Form will be issued.

Shareholders and proxies will have to register to attend the EGM remotely by using the Remote Participation and Voting (“RPV”) according to the procedures as set out in the Administrative Guide which is attached in the Company’s announcement under Bursa Malaysia Securities Berhad’s (“Bursa Securities”) website. The Administrative Guide is also available on the Company’s website at <https://www.tglcorp.com.my>.

Due to the constantly evolving COVID-19 situation in Malaysia, the Company may be required to make changes to the administration and arrangement of the EGM on short notice as it deems necessary. Hence, shareholders are reminded to monitor the Company’s website and announcements at Bursa Securities’ website from time to time for any changes to the EGM arrangement.

The Company will continue to observe the guidelines issued by the authorities and will take all relevant precautionary measures as advised.

We thank you for your continuous support to the Company.

Yours faithfully,

Toh Kian Beng
Group Managing Director
Penang
28 June 2021