



SCIENTEX BERHAD
Company No. 196801000264 (7867-P)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF THE FULLY VIRTUAL
EXTRAORDINARY GENERAL MEETING**

We refer to our Notice of Extraordinary General Meeting (“EGM”) dated 18 November 2020.

In the interest of the health and safety of the shareholders of the Company, the Board of the Company had decided that the EGM of the Company will be conducted on a **fully virtual basis** through live streaming from the broadcast venue and online voting using the Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its **TIIH Online** website at <https://tiih.online>. For the avoidance of doubt, there will be no physical meeting for the EGM.

Meeting Date : Thursday, 17 December 2020
Time : 12.30 p.m., or immediately following the conclusion of the 52nd Annual General Meeting, whichever is later, or at any adjournment thereof
Broadcast Venue : Auditorium, Bangunan Scientex, No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan.
Virtual Meeting Platform : <https://tiih.online>
Mode of Communication : (i) Typed text in the meeting platform
(ii) Submit questions via meeting platform prior to the meeting



The broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be present at the main venue of the EGM. **No member(s) or proxy(ies) or corporate representative(s) or attorney(s) shall be physically present or allowed to enter the broadcast venue on the day of the EGM.**

Save for the above, the details of the Notice of EGM shall remain unchanged. Hence, a revised notice and form of proxy of the EGM will not be issued. Members are encouraged to leverage on the RPV facilities and register to participate in the EGM in accordance with the administrative guide for the EGM.

The administrative guide can be viewed and downloaded from our Company’s website at <https://www.scientex.com.my/agm-egm/> or the QR code provided herein.

By Order Of The Board

TUNG WEI YEN (MAICSA 7062671) (SSM Practising Certificate No. 201908003813)
ONG LING HUI (MAICSA 7065599) (SSM Practising Certificate No. 202008000555)
Secretaries

Shah Alam
2 December 2020