

**PLENITUDE BERHAD**  
**Registration No. 200001028479 (531086-T)**  
(Incorporated in Malaysia)

Date: 26 October 2020

To: Valued Shareholders of Plenitude Berhad

**RE: NOTIFICATION TO SHAREHOLDERS IN RESPECT OF THE VIRTUAL 20TH ANNUAL GENERAL MEETING OF PLENITUDE BERHAD (THE “COMPANY”)**

On 6 October 2020, the Company had announced that its Annual General Meeting (“AGM”) is scheduled to be held on 5 November 2020 at Oak 1 & 2 Meeting Room, Oakwood Hotel & Residence, Kuala Lumpur, 222, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan (KL).

In view of the COVID-19 pandemic and the imposed Restricted Movement Control Order and as part of the safety measures and controls for the well-being of the shareholders of the Company, the AGM of the Company will be held via an online platform through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facility.

The AGM will be held on a fully virtual basis at the Broadcast Venue at the following address:

No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

Save for the above, details of the AGM contained in the notice of AGM dated 7 October 2020 shall remain unchanged.

**Broadcast Venue:**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the main venue of the AGM. The Broadcast Venue is also in accordance with Clause 62 of the Company’s Constitution which allows a general meeting to be held at more than one venue, using any technology or method that allows all members of the Company to participate and to exercise the members’ right to speak and vote at the AGM.

**NO SHAREHOLDERS/ PROXIES/ CORPORATE REPRESENTATIVES/ ATTORNEYS** from the public shall be physically present at the Broadcast Venue on the day of the AGM.

Please follow the procedures for the RPV Facility provided in the revised Administrative Guide for the AGM which is available at the website of the Company at [www.plenitude.com.my](http://www.plenitude.com.my).

**By Order of the Board**  
**PLENITUDE BERHAD**

**WONG YUET CHYN**  
**(MAICSA 7047163) (SSM PC 202008002451)**  
**REBECCA LEE EWE AI**  
**(MAICSA 0766742) (SSM PC 202008002636)**  
**Company Secretaries**

Kuala Lumpur  
26 October 2020