



Mikro MSC Berhad

200601018418 (738171-M)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF MEETING FOR THE
14TH ANNUAL GENERAL MEETING**

Date & Time : Thursday, 26th November 2020 at 10.00 a.m.

Broadcast Venue : No. 3, Jalan Anggerik Mokara 31/48,
Seksyen 31, Kota Kemuning,
40460 Shah Alam, Selangor Darul Ehsan.

Meeting Platform : TIIH Online website at <https://tiih.online>

MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the 14th Annual General Meeting ("14th AGM") will be conducted on **a virtual basis through live streaming from the Broadcast Venue and online remote voting**. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, including any amendment that may be made from time to time.

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 of the meeting. Members/proxies/authorised representatives/attorneys **WILL NOT BE ALLOWED** to attend the 14th AGM in person at the Broadcast Venue on the day of the meeting.

Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 14th AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the 14th AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

You may also refer to the company's website at www.itmikro.com.my to view the revised Administrative Guide for the 14th AGM.

Thank you for your continued support to the Company.

DATUK AZNAM BIN MANSOR
Chairman