



Muda Holdings Berhad

[Registration No. 197101000036(10427-A)]
Incorporated in Malaysia

NOTIFICATION LETTER TO SHAREHOLDERS

Dear Valued Shareholders of Muda Holdings Berhad (“Muda” or “the Company”)

Fiftieth Annual General Meeting (50th AGM)

MUDA wishes to inform you that in view of the COVID-19 pandemic and with the safety of the Company’s shareholders, employees and Directors of primary concern, the Board of Directors and Management of Muda have decided that the 50th AGM of the Company shall be conducted entirely on a virtual basis via Remote Participation and Voting (“RPV”) facilities.

It is our pleasure to invite you to participate virtually in the forthcoming 50th AGM of Muda which will be conducted entirely on a virtual basis with proceedings of the 50th AGM being streamed live from the broadcast venue on the date and time as set out below.

Day, Date and Time of Meeting : **Tuesday, 29 June 2021 at 11.00 a.m.**

Broadcast Venue : **Ground Floor, Lot 7, Jalan 51A/241
46100 Petaling Jaya
Selangor Darul Ehsan
Malaysia**

The Broadcast Venue is only meant to facilitate the conduct of the virtual AGM. For the purpose of complying with Section 327(2) of the Companies Act, 2016, the Chairman of the Meeting is required to be present at the main venue of the AGM. Members/ Proxies/Corporate Representatives will not be allowed to attend this AGM in person at the Broadcast Venue on the day of the AGM.

The 50th AGM of the Company will be conducted entirely on a virtual basis through live streaming via the RPV facilities which will be made available online at <https://agm.digerati.com.my/muda-online>. The electronic means of conducting the 50th AGM on a virtual basis will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the Broadcast Venue which is advantageous given the current circumstances relating to COVID-19 pandemic and the strict health practices. Shareholders are encouraged to leverage on this RPV facilities and register to participate in the 50th AGM in accordance with the procedures set out in the Administrative Guide enclosed herewith.

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Article 53 of the Company’s Constitution, we wish to inform you by this letter that we have discontinued the delivery of any documents to our shareholders in print.

The following documents can be viewed and downloaded from the website of the Company at <http://www.muda.com.my>.

- Annual Report 2020
- Notice of 50th AGM
- Proxy Form
- Administrative Guide for 50th AGM
- Requisition Form for printed copy of Annual Report 2020.

The Notice of Annual General Meeting, Proxy Form, Administrative Guide for 50th AGM and Requisition Form for printed copy of Annual Report 2020 are included together with this Notification Letter for your information.

Should you require any assistance, kindly contact the Company Secretaries at 03-78759549 or email to helpdesk@muda.com.my.

Thank you for your continuous support.

Yours truly,

**For and on behalf of the Board of Directors of
MUDA HOLDINGS BERHAD**

TAN SRI LIM GUAN TEIK
Chairman

30 April 2021