



WOODLANDOR HOLDINGS BERHAD

Registration No. 199601004347 (376693-D)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL
24TH ANNUAL GENERAL MEETING (“AGM”)**

Dear Valued Shareholders of Woodlandor Holdings Berhad (“WHB” or “the Company”),

On 3 November 2020, the Company had issued a Notice of the AGM which will be held at Ballroom 2, Level LG, Eastin Hotel, No. 13, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan on Thursday, 26 November 2020, at 10.00 a.m. to transact the businesses as stated in the said AGM Notice.

In view of the COVID-19 outbreak and as part of the safety measures due to the continued Conditional Movement Control Order, the Board of Directors of WHB wishes to inform that the AGM will be conducted **on fully virtual basis through electronic live streaming from the Broadcast Venue (as set out below) and online remote voting using the Remote Participation and Voting Facilities (“RPV”) on 26 November 2020, as scheduled.** For the avoidance of doubt, **a physical AGM will no longer be applicable.**

**Broadcast Venue: VIP Room, Level 43A,
 MYEG Tower, Empire City,
 No 8, Jalan Damansara, PJU 8,
 47820 Petaling Jaya,
 Selangor Darul Ehsan**

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 at the main venue of the AGM. Hence, NO SHAREHOLDERS should be physically present nor admitted at the Broadcast Venue on the day of the AGM. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers whereby a general meeting conducted in states or districts under CMCO shall be conducted in a fully virtual manner only where all shareholders participate in the meeting online.

Please refer to the AGM Administrative Guide enclosed to this Notification on the registration and voting process for the AGM. The AGM Administrative Guide is also available at the Company’s website, www.woodlandor.com.my and/or Bursa Malaysia Securities Berhad’s website (www.bursamalaysia.com)

All details of the AGM to be held on Thursday, 26 November 2020 at 10.00 a.m. shall remain unchanged and valid, save for the Broadcast Venue and timing as set out above. Hence, a revised Notice and Proxy Form of the AGM will not be issued.

Should you require any assistance on the above, please contact the following personnel during office hours:

a. AGM Administrative Guide for Shareholders

Hotline: 016-216 7670

Email: wahb@woodlandor.com.my

- b. RPV related matters (such as issues with the log in, steps to connect to live streaming and online voting)

Hotline: 03-7664 8520

Email: vote2u@agmostudio.com

We thank you for your continued support to WHB.

BY ORDER OF THE BOARD

PANG KAH MAN
(SSM PC No. 202008000183)
(MIA 18831)
Company Secretary

Kuala Lumpur
11 November 2020