



**FAJARBARU BUILDER GROUP BHD**

Registration No. 199301026907 (281645-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE POSTPONEMENT OF  
EXTRAORDINARY GENERAL MEETING OF FAJARBARU BUILDER GROUP BHD**

Dear Valued Shareholders of Fajarbaru Builder Group Bhd ("FBG" or "the Company"),

On 28 May 2021, FBG had announced via Bursa Securities the Notice of Extraordinary General Meeting to be held on a virtual basis with live streaming from the Broadcast Venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("Broadcast Venue") on Wednesday, 16 June 2021 at 10.00 a.m.

In the evening of 28 May 2021, a statement was issued by the Prime Minister's Office subsequent to the special meeting of the National Security Council where the decision was made to implement a Full Movement Control Order ("FMCO") lockdown. FMCO will be implemented in phases with the initial phase of a total lockdown starting from 1 June 2021 to 14 June 2021 nationwide to curb the increase in Coronavirus Disease 2019 ("COVID-19") infections in Malaysia.

In response, the Securities Commission Malaysia ("SC") issued a revision to its Guidance Note on the Conduct of General Meetings for Listed Issuers ("Revised Guidance Note"), which takes effect from 1 June 2021 onwards. The Revised Guidance Note requires FBG to conduct a FULLY virtual General Meeting during the FMCO period where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders, participate in the meeting online.

As the planned live streaming of the Extraordinary General Meeting ("EGM") proceedings from the Broadcast Venue is no longer feasible during the FMCO period or until such time permissible by the National Security Council or any other relevant Government Authorities, the Board of Directors of FBG has decided to postpone the EGM of the Company to a later date which will be notified in due course.

The Company will closely monitor the COVID-19 pandemic situation and reserves the right to take further measures or short-notice arrangements as public health situation changes.

Shareholders are advised to check for any further update(s) in relation to the EGM that will be announced by the Company on the Bursa Securities.

Thank you.

Yours faithfully,

For and on behalf of the Board of Directors of  
**FAJARBARU BUILDER GROUP BHD**

**Tan Sri Chan Kong Choy**  
Independent Non-Executive Chairman

3 June 2021