



FAJARBARU BUILDER GROUP BHD

Registration No. 199301026907 (281645-U)

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE AND VENUE OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“26TH AGM”)

On 28 October 2020, the Company had announced and issued a notice of the 26th AGM scheduled to be held at Dewan Perdana, 1st Floor Sport Complex, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur on Thursday, 3 December 2020 at 10.00 a.m.

In view of the announcement on the enforcement of the Conditional Movement Control Order (“CMCO”) with effect from 9 November 2020 to 6 December 2020 by the Government of Malaysia on 7 November 2020 to curb the spread of the Covid-19, the Company will change the mode and venue of the 26th AGM to be conducted **FULLY VIRTUAL through live streaming from the Broadcast Venue below and online remote voting** using the remote participation and voting facilities (“RPV”):

Date & Time : Thursday, 3 December 2020 at 10.00 a.m.

Broadcast Venue : Tricor Business Centre
Manuka 2 & 3 Meeting Room
Unit 29-01, Level 29, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

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

The Administrative Guide for fully virtual 26th AGM is available at <http://fajarbaru.com.my/governance/>.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders / proxies **WILL NOT BE ALLOWED** to attend the 26th AGM in person at the Broadcast Venue on the day of the meeting.

For shareholders / proxies who have pre-registered their attendance to attend the physical 26th AGM earlier, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) will automatically register you or your appointed proxy/ies to join the RPV. An email will be sent to you by Tricor after verification against the General Meeting Record of Depositors informing whether your registration for remote participation is approved or rejected.

Save for the above, all other details and agenda of the 26th AGM to be held on Thursday, 3 December 2020 at 10.00 a.m. remain unchanged and valid. Hence, there will be no revised Notice and Proxy Form to be issued by the Company.

Should you require any assistance on the above, please contact our Share Registrar, Tricor during office hours on Monday to Friday from 9.00 a.m. to 5.30 p.m. (except on public holidays) at +603-2783 9299 or is.enquiry@my.tricorglobal.com.

Thank you for your continued support to Fajarbaru Builder Group Bhd.

BY ORDER OF THE BOARD

TAN KOK AUN (SSM PC No. 201908003805) (MACS 01564)
NIP CHEE SIEN (SSM PC No. 202008003954) (MAICSA 7066996)
Company Secretaries

Kuala Lumpur,
19 November 2020