



**ECM LIBRA GROUP BERHAD**  
[Company No. 200501031433 (713570-K)]  
(Incorporated in Malaysia)

**NOTIFICATION ON CHANGE OF BROADCAST VENUE OF THE SIXTEENTH ANNUAL GENERAL MEETING TO THE ONLINE MEETING PLATFORM**

**Date** : 10 June 2021 (Thursday)  
**Time** : 2.30 p.m.  
**Meeting Platform** : TIIH Online website at <https://tiih.online>

Reference is made to the Notice of the Sixteenth Annual General Meeting (“16th AGM”) of ECM Libra Group Berhad (“Company”) dated 11 May 2021 and the announcement on a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”) by the Government of Malaysia on 28 May 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQ”) to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 16th AGM shall be changed 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, Malaysia to the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online>.

Apart from the change in venue, all information in the Notice of 16th AGM of the Company dated 11 May 2021 and the Administrative Guide for the 16th AGM in the Annual Report 2020 of the Company issued on 11 May 2021 remains unchanged.

Date: 2 June 2021