



NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF HOLDING THE FORTY-SIXTH ANNUAL GENERAL MEETING

Dear Valued Shareholders,

On 28 May, 2021, Kim Loong Resources Berhad (“the Company”) had issued a Notice of the Forty-sixth Annual General Meeting (“46th AGM”) scheduled to be held at the Lido Room, Level 6, Amari Johor Bahru, No. 82C, Jalan Trus, 80000 Johor Bahru, Johor Darul Takzim on Wednesday, 28 July 2021 at 11.00 a.m.

The Government of Malaysia had on 28 May, 2021 announced the implementation of the Full Movement Control Order (“FMCO”) effective from 1 June 2021 to curb the spread of Covid-19 in Malaysia.

In line with the FMCO, the Board of Directors wishes to inform that the 46th AGM of the Company will be conducted on a fully virtual basis through live streaming and Remote Participation and Electronic Voting facilities on 28 July, 2021 as scheduled. For the avoidance of doubt, a physical 46th AGM will no longer be applicable.

Save for the change from a physical venue to an online meeting platform, all information in the Notice of the 46th AGM together with the Form of Proxy remain unchanged and valid.

Date & Time of 46 th AGM	28 July, 2021 (Wednesday) at 11.00 a.m.
Online Venue	Online meeting platform provided by Boardroom Share Registrars Sdn. Bhd. at https://meeting.boardroomlimited.my (MYNIC Domain Registration Number D6A357657)

To attend the 46th AGM remotely, all shareholders will have to register for Remote Participation and Electronic Voting via <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the 46th AGM published on the Company’s website at www.kimloong.com.my and Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com> for detailed information in relation to the fully virtual 46th AGM.

Should you require any assistance, kindly contact our Share Registrar, Tacs Corporate Services Sdn Bhd at 012-3380297 (email : ypchong@tacsco.com.my) or Boardroom at 03-78904700 (email : bsr.helpdesk@boardroomlimited.com).

We thank you for your continued support to the Company.

Yours faithfully,

Gooi Seong Lim
Executive Chairman
Johor Bahru, Johor
Date : 19 July 2021

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