



# Notification of Postponement of The Twenty-Seventh Annual General Meeting

We refer to our earlier Notice of the Twenty-Seventh Annual General Meeting (“**27<sup>th</sup> AGM**”) dated 24 March 2020. In view of the Government of Malaysia (“**Government**”) extending the Movement Control Order (“**MCO**”) until 28 April 2020, Westports Holdings Berhad (“**WHB**” or “**the Company**”) would like to announce that the AGM is being rescheduled. The Company would like to conduct the AGM by leveraging on technology advancement and conduct electronic meeting in such a manner that participants and attendees can be at multiple venues, pursuant to Section 327 of the Companies Act 2016 and Clause 81 of the Company’s Constitution.

The Board of Directors (“**Board**”) of WHB wishes to inform shareholders that the 27<sup>th</sup> AGM of the Company, which was initially scheduled to be held at Connexion Conference & Event Centre, Summit 1 (Level M1), The Vertical Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Wednesday, 22 April 2020 at 2.00 p.m., is now being rescheduled to **Tuesday, 5 May 2020 at 2.00 p.m.** and the new venue where the electronic 27<sup>th</sup> AGM would be streaming from is now at **3<sup>rd</sup> Floor, Tower Block, Jalan Pelabuhan Barat, Pulau Indah, 42009 Port Klang, Selangor Darul Ehsan, Malaysia**. Furthermore, the AGM would be conducted electronically and online by using webpages at <https://web.lumiagm.com/> (“**online AGM**”).

The rescheduled date is to allow the Company’s shareholders to be prepared and be familiarised with the electronic means of participating and voting in an online AGM. The electronic means of conducting the AGM will facilitate and enable all shareholders to participate fully in the proceedings without the need to be physically present at the venue, which is advantageous given the current circumstances and best health practices. This enables the Company to support the Government’s advice of social distancing and not having mass gatherings. Furthermore, an online AGM eliminates the risk of another deferment given the prevailing circumstances and would not be dependent on the outcomes of the current national health situation. Therefore, the online AGM also supports the Company’s endeavour of maintaining our standards of corporate governance as it would enable WHB to conduct its AGM within six months of its financial year end without requiring any extension of time. For years now, the resolutions in our AGM have been passed electronically, and the online AGM is a natural progressive step ahead towards good corporate governance practices, transparency, and business continuity given the current circumstances.

**All the agenda stated in the Notice of the 27<sup>th</sup> AGM dated 24 March 2020 remain unchanged.**

We also wish to inform that **no voucher(s) or any door gift(s) will be provided for participation in the 27<sup>th</sup> AGM.**

In respect of deposited securities, only members whose names appear on the Record of Depositors on **20 April 2020** (General Meeting Record of Depositors) shall be eligible to participate the meeting or appoint proxy(ies) to participate the meeting and/or vote on his/her behalf.

To be valid, the proxy form, duly completed must be deposited at the Share Registrar’s office of the Company, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s). You may download the Form of Proxy for AGM from our website at <http://www.westportsholdings.com/>. Alternatively, you may deposit your proxy form by electronic means through the Share Registrar’s website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://www.boardroomlimited.my/> to login and deposit your proxy form electronically, also 48 hours before the meeting.

The instrument appointing a proxy that has been deposited at the office of the Company’s Share Registrar prior to this announcement shall remain valid, unless a new instrument appointing a proxy is deposited at the office of the Company’s Share Registrar which will supersede the previous instrument deposited (if any).

A copy of this notification together with the Administrative Guide for the Shareholders is published on our website at <http://www.westportsholdings.com/> and will be sent to the shareholders. We sincerely regret of the inconveniences caused due to the postponement of AGM and the potential disruption on the postal service due to the MCO which may cause a delay in the receipt hereof.

By Order of the Board

TAI YIT CHAN (MAICSA 7009143)  
TAN AI NING (MAICSA 7015852)  
Company Secretaries

Selangor Darul Ehsan  
20 April 2020