



**WESTPORTS HOLDINGS BERHAD**  
(Registration No. 199301008024 (262761-A))  
(Incorporated in Malaysia)

Dear Shareholders/Appointed Proxies,

We refer to our earlier announcement dated 17 April 2020 in relation to the Notice of Postponement of Twenty-Seventh ("27<sup>th</sup> AGM") whereas the Company will conduct the 27<sup>th</sup> AGM **entirely via remote participation and electronic voting (collectively referred hereinafter as "online AGM") on Tuesday, 5 May 2020.**

The Securities Commission of Malaysia had on 18 April 2020 issued the Guidance Note on the Conduct of General Meetings for Listed Issuers, which inclusive amongst others, that listed issuers shall only conduct **fully virtual general meetings during the Movement Control Order** and for fully virtual general meeting, there **should not be more than eight essential individuals physically present at the broadcast venue**, which includes the Chairperson of the general meeting, and may also be joined by the Chief Executive Officer, the Chief Financial Officer, the company secretary, the auditor and those providing audio-visual support. The listed issuers are also encouraged to conduct the **fully virtual meeting** with the fewest possible number of essential individuals present at the broadcast venue, and are reminded to ensure social distancing and precautionary measures are practiced.

In relation thereto, the Company wishes to inform that for all the **Forms of Proxy that had been deposited at the office of the Company's Share Registrar for the AGM which was initially scheduled to be held on 22 April 2020 (prior to rescheduling to 5 May 2020)**, these shareholders or their appointed proxies are **kindly advise to participate in the AGM vide remotely** by registering yourself at <https://boardroomlimited.my> so that you would be able to participate in the online AGM through webpages at <https://web.lumiagm.com/>.

Please appoint the Chairman of the 27<sup>th</sup> AGM as your proxy if you are unable to participate remotely. You may refer to the Administrative Guide for the Shareholders or contact Boardroom Share Registrars Sdn. Bhd. at +60 3 7890 4700 or [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) for further details on the online AGM.