



SBC CORPORATION BERHAD
Registration No. 199001007740 (199310-P)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF HOLDING THE
THIRTY-FIRST ANNUAL GENERAL MEETING**

Dear Valued Shareholders,

On 30 August, 2021, SBC Corporation Berhad (“the Company”) had issued a Notice of the Thirty-first Annual General Meeting (“31st AGM”) scheduled to be held at the SBC Sales Gallery, Lot PT 9076, Jalan 4/18A, Off Jalan Ipoh, Batu 5½, Taman Mastiara, 51200 Kuala Lumpur on Wednesday, 29 September 2021 at 10.00 a.m.

In line with the National Recovery Plan and restriction on movement control, the Board of Directors wishes to inform that the 31st AGM of the Company will be conducted on a fully virtual basis through live streaming and Remote Participation and Electronic Voting facilities on 29 September, 2021 as scheduled. For the avoidance of doubt, a physical 31st 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 31st AGM together with the Form of Proxy remain unchanged and valid.

Date & Time of 31 st AGM	29 September, 2021 (Wednesday) at 10.00 a.m.
Online Venue	Online meeting platform provided by Agmo Digital Solutions Sdn Bhd at https://web.vote2u.my (MYNIC Domain Registration Number D6A471702)

To attend the 31st AGM remotely, all shareholders will have to register for Remote Participation and Electronic Voting via <https://web.vote2u.my>. Please refer to the Administrative Guide for the 31st AGM published on the Company’s website at www.sbcgroup.com.my and Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com> for detailed information in relation to the fully virtual 31st 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 Vote2U helpdesk at 03-7664 8520/21 (email : vote2u@agmostudio.com).

We thank you for your continued support to the Company.

Yours faithfully,

Datuk Roselan Johar bin Johar Mohamed
Independent Non-Executive Chairman
Kuala Lumpur
Date : 20 September 2021