



SALCON BERHAD

[200201026133 (593796-T)]

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF TIME, VENUE AND MODE OF HOLDING THE EIGHTEENTH ANNUAL GENERAL MEETING

Dear Shareholders,

Reference is made to our earlier Notice of the Eighteenth Annual General Meeting (“**18th AGM**”) issued on 30 April 2021. The 18th AGM of Salcon Berhad (“**Salcon**” or “**the Company**”) was scheduled to be held physically at Victorian Ballroom, Level 1, Holiday Villa Hotel & Conference Centre, 9 Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Wednesday, 23 June 2021 at 10.30 a.m.

In light of the announcement made by Malaysian Government on the implementation of Full Movement Control Order (“**MCO**”) effective 1 June 2021 to 14 June 2021 to curb the resurgence of the coronavirus disease 2019 (“**COVID-19**”) throughout the country on 28 May 2021 and as part of our safety measures, the Board of Directors of the Company wishes to inform that the 18th AGM of the Company will be held on 23 June 2021 as scheduled but shall be conducted on a **virtual basis through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities** and the **venue and time** of the 18th AGM shall be changed as set out below:-

Day and Date (<i>No change</i>)	Wednesday, 23 June 2021
Time (<i>New</i>)	9.30 a.m.
Broadcast Venue (<i>New</i>)	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
Meeting platform (<i>New</i>)	https://tiih.online
Last date and time for lodging the Proxy Form (<i>New</i>)	Monday, 21 June 2021 at 9.30 a.m.

All details and agenda of the 18th AGM shall remain unchanged and valid, save for the details (highlighted as “New”) as set out above. Hence, a revised Notice and Proxy Form of the Meeting will not be issued. The proxy form submitted earlier are still valid.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. **Shareholders, proxies, attorneys or corporate/authorised representatives WILL NOT BE ALLOWED to be physically present at the Broadcast Venue on the day of the 18th AGM.**

Shareholders, proxies, attorneys or corporate/authorised representatives who are to attend, speak (including posing questions to the Board via real time submission of typed texts) remotely

at the 18th AGM using RPV will have to register himself/herself for the RPV provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiah.online>. Kindly refer to the revised Administrative Guide of the 18th AGM published on the Company's website at <https://www.salcon.com.my/investor-relations/agm-egm.html> and announced in Bursa Malaysia Securities Berhad ("**Bursa Malaysia**"), for more information.

If you need any assistance, you may contact our Share Registrar with the following personnel during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays):-

Tricor Investor & Issuing House Services Sdn Bhd <i>Registration No. 197101000970 (11324-H)</i> Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia	Contact Details	
	General Line	603-2783 9299
	Email	is.enquiry@my.tricorglobal.com
	Fax Number	603-2783 9222
	Puan Nor Faeayzah	603-2783 9274 Nor.Faeayzah@my.tricorglobal.com
	Mr Ang Wai Meng	603-2783 9281 Wai.Meng.Ang@my.tricorglobal.com

Due to the constant evolving COVID-19 situation in Malaysia, we may have to change the arrangement of our 18th AGM at short notice. Kindly check the Company's website or announcements released to Bursa Malaysia for the latest updates on the status of the 18th AGM. The Company will continue to observe the directives and guidelines issued by the Malaysian Government, Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities and will take all relevant precautionary measures as advised.

Thank you for your continued support to Salcon Berhad.

Yours faithfully,

Tan Sri Dato' Tee Tiam Lee
Executive Deputy Chairman

8 June 2021



SALCON BERHAD
[200201026133 (593796-T)]
(Incorporated in Malaysia)

EIGHTEENTH ANNUAL GENERAL MEETING

REVISED ADMINISTRATIVE GUIDE

- Day and Date** : Wednesday, 23 June 2021
- Time** : 9.30 a.m.
- Broadcast Venue** : Tricor Leadership, Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia
- Meeting Platform** : <https://tiih.online>

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the Eighteenth Annual General Meeting (“**18th AGM**”) using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its TIIH Online website at <https://tiih.online>.

Please note that only a depositor whose name appears on the Record of Depositors as at 16 June 2021 shall be entitled to participate or appoint proxies to participate on his/her behalf at the 18th AGM.

As the 18th AGM of Salcon Berhad is a virtual meeting, shareholders who are unable to participate in this 18th AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

PROCEDURE FOR RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 18th AGM using the RPV facilities:

Before the 18th AGM day

	Procedure	Action
i	Register as a user with TIIH Online	<ul style="list-style-type: none">• Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”, select the “Sign Up” button and followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.• If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.

ii	Submit your request to attend 18 th AGM remotely	<ul style="list-style-type: none"> • Registration is open from Tuesday, 8 June 2021 until the day of AGM on Wednesday, 23 June 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate at the AGM using the RPV. • Login with your user ID (i.e. email address) and password and select the corporate event: “(REGISTRATION) SALCON BERHAD 18TH AGM”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select “Register for Remote Participation and Voting” • Review your registration and proceed to register • System will send an e-mail to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting Record of Depositors as at 16 June 2021, the system will send you an e-mail after 21 June 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p>
On the 18th AGM Day		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the AGM at any time from 8.30 a.m. i.e. 1 hour before the commencement of the AGM on Wednesday, 23 June 2021 at 9.30 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) SALCON BERHAD 18TH AGM” to engage in the proceedings of the AGM remotely. • If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairman/ Board will endeavor to respond to questions submitted by remote participants during the AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 9.30 a.m. on Wednesday, 23 June 2021 until a time when the Chairman announces the end of the session. • Select the corporate event: “(REMOTE VOTING) SALCON BERHAD 18TH AGM” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairperson on the closure of the AGM, the Live Streaming will end.

Note to users of the RPV:

1. Should your application to join the 18th AGM be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of the 18th AGM will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.

3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168/ 011-40803169/ 011-40803170 or email to tiih.online@my.tricorglobal.com for assistance.

LODGEMENT OF PROXY FORM

The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

If the shareholder opts to submit proxy form electronically via TIIH Online website, the steps to submit are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: "Salcon 18th AGM - Submission of Proxy Form". • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. • Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> ▪ Access TIIH Online at https://tiih.online ▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder".

	<ul style="list-style-type: none"> ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online ▪ Select the corporate exercise name: “Salcon 18th AGM - Submission of Proxy Form” ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Login to TIIH Online, select corporate exercise name: “Salcon 18th AGM - Submission of Proxy Form”. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Submit” to complete your submission. ▪ Print the confirmation report of your submission for your record.

All the proxy forms submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. The last date and time for lodging the proxy form is **9.30 a.m. on Monday, 21 June 2021**.

Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative at the Company’s Share Registrar’s office not later than **9.30 a.m. on Monday, 21 June 2021** to participate via RPV in the 18th AGM.

Attorneys appointed by power of attorney are to deposit their power of attorney at the Company’s Share Registrar’s office not later than **9.30 a.m. on Monday, 21 June 2021** to participate via RPV in the 18th AGM.

A member who has appointed a proxy or attorney or corporate/authorised representative to participate at the 18th AGM via RPV must request his/her proxy to register himself/herself for RPV at the TIIH Online website at <https://tiih.online>.

POLL VOTING

The voting at the 18th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(ies) or corporate/authorised representative(s) or attorney(s) can proceed to vote on the resolutions at any time from the commencement of the 18th AGM at 9.30 a.m. on Wednesday, 23 June 2021 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to the note above, "Procedures for RPV facilities" for guidance on how to vote remotely from the TIIH Online website at <https://tiah.online>.

Upon completion of the voting session for the 18th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION(S) TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board prior to the 18th AGM via TIIH Online website at <https://tiah.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **9.30 a.m. on Monday, 21 June 2021**. The Board will endeavour to answer the questions received at the 18th AGM.

For those questions posed during the meeting, if there is time constraint, the responses will be e-mailed to you at the earliest possible after the meeting.

RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 18th AGM.

DOOR GIFT/FOOD VOUCHER

There will be no distribution of door gift or food voucher for participating the 18th AGM.

COMMUNICATION GUIDANCE

Shareholders are advised to check the Company's website at www.salcon.com.my and announcements released to Bursa Malaysia Securities Berhad from time to time for any changes to the administration of the 18th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

ENQUIRIES

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

Tricor Investor & Issuing House Services Sdn Bhd <i>Registration No. 197101000970 (11324-H)</i> Unit 32-01, Level 32, Tower A Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia	Contact Details	
	General Line	603-2783 9299
	Email	is.enquiry@my.tricorglobal.com
	Fax Number	603-2783 9222
	Puan Nor Faeayzah	603-2783 9274 Nor.Faeayzah@my.tricorglobal.com
	Mr Ang Wai Meng	603-2783 9281 Wai.Meng.Ang@my.tricorglobal.com