



## LAGENDA PROPERTIES BERHAD

(Formerly known as D.B.E. Gurney Resources Berhad)

Registration No: 200101000008 (535763-A)

(Incorporated in Malaysia)

### NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE THROUGH HOLDING A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING

<b>Meeting Platform</b>	: <a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Date &amp; Time</b>	: <b>Monday, 28 June 2021 at 3.00 p.m. or at any adjournment thereof</b>
<b>Meeting Venue</b>	: <b>Online Meeting Platform of Vote2U at <a href="https://web.vote2u.my">https://web.vote2u.my</a></b>
<b>Domain Registration Numbers with MYNIC</b>	: <b>D6A471702</b>

Dear Valued Shareholders,

We refer to the earlier announcement made on 4 June 2021 in relation to the Notice of Extraordinary General Meeting (“**EGM**”) of Lagenda Properties Berhad (“**Company**”) to be conducted virtually from the broadcast venue at Level 43A, MYEG Tower, Empire City, No 8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor on Monday, 28 June 2021 at 3.00 p.m. or at any adjournment thereof.

Pursuant to the announcement made by the Government of Malaysia (“**Government**”) on the implementation of Full Movement Control Order (“**FMCO**”) with effect from 1 June 2021 to 14 June 2021 and which has now been extended to 28 June 2021, we continue to exercise prudence in this situation where COVID-19 outbreak is still ongoing and will strictly comply to the decree of the Government. As a result of the implementation of FMCO, the Securities Commission Malaysia had on 1 June 2021 revised the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers (“**Revised Guidance Note and FAQs**”) which states that listed issuers are only allowed to conduct FULLY VIRTUAL general meetings during FMCO period. In a FULLY VIRTUAL general meeting, all meeting participants including the Chairperson of the meeting, Board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognized as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

In light of the above, the Board of Directors wishes to inform that the Company has decided that the venue of EGM be changed from broadcast venue to a FULLY VIRTUAL basis through live streaming from an online meeting platform provided by Vote2U at <https://web.vote2u.my>.

Apart from the change in meeting venue and meeting platform as set out above, all other information stated in the Notice of EGM of the Company dated 8 June 2021 and the Administrative Guide to the EGM remains unchanged. The accompanied Proxy Form shall remain valid.

BY ORDER OF THE BOARD

**JESSLYN ONG BEE FANG** (SSM PC No. 202008002969) (MAICSA 7020672)

**ERIC TOH CHEE SEONG** (SSM PC No. 202008002884) (MAICSA 7016178)

Company Secretaries

17 June 2021