



COMPUGATES HOLDINGS BERHAD

Registration No. 200401030779 (669287-H)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS:

ADJOURNMENT OF THE SIXTEENTH ANNUAL GENERAL MEETING (“ADJOURNED 16TH AGM”) OF COMPUGATES HOLDINGS BERHAD (“THE COMPANY”) TO BE CONDUCTED VIA ONLINE MEETING PLATFORM

The Company had on 18 May 2021 issued and advertised its Revised Notice of Sixteenth Annual General Meeting (“16th AGM”) to be conducted on a fully virtual basis through live streaming and online remote voting from the Broadcast Venue at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (“Broadcast Venue”) via the TIIH Online website at <https://tiih.online> on Tuesday, 1 June 2021 at 10.00 a.m. Subsequently, the Company had on 31 May 2021 announced that the 16th AGM be deferred to a later date due to the imposition of ‘total lockdown’ from 1 June 2021 to 14 June 2021 by the Malaysian Government (“Full Movement Control Order” or “FMCO”). The FMCO has been extended to 28 June 2021.

The Securities Commission Malaysia had on 1 June 2021 issued a revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers which required the listed issuers to only conduct fully virtual general meeting during FMCO. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, members of the Board of Directors (“Board”), senior management and shareholders must participate in the meeting online. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

In view of the above extraordinary circumstances and barring any unforeseen circumstances, the Board of the Company has pursuant to Clause 90 of the Company’s Constitution decided that the 16th AGM of the Company shall stand adjourned to the date, time and venue (change from Broadcast Venue to Online Meeting Platform) as set out below:-

Adjourned 16 th AGM	
Date and Time	: Wednesday, 30 June 2021 at 2.00 p.m.
Venue	: Online Meeting Platform via TIIH Online website at https://tiih.online provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia

The Agenda of the Adjourned 16th AGM shall be the same as per the Revised Notice of 16th AGM dated 18 May 2021. All other information as stated in the said Revised Notice of 16th AGM shall remain unchanged. Therefore, the Form of Proxy (which was circulated together with the Notice of 16th AGM dated 30 April 2021) (“the Original Form of Proxy”) and the Revised Form of Proxy (which was circulated together with the Revised Notice of 16th AGM dated 18 May 2021) (“Revised Form of Proxy”) shall remain valid. All Form of Proxy and Revised Form of Proxy received by the Company’s Share Registrar, Tricor prior to the date of this Notification to Shareholders dated 18 June 2021 (“Notification”) shall remain valid.

With reference to the Revised Notice of 16th AGM dated 18 May 2021, only members whose names appear on the Record of Depositors on 25 May 2021 shall be eligible to attend, participate and vote at the Adjourned 16th AGM or appoint a proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her behalf.

Any member who has yet to appoint any proxy(ies) and wishes to appoint proxy(ies) is advised to deposit the Revised Form of Proxy to the Company’s Share Registrar **no later than Monday, 28 June 2021 at 2.00 p.m.**

COMPUGATES HOLDINGS BERHAD

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Notification to Shareholders: Adjournment of the Sixteenth Annual General (“Adjourned 16th AGM”) of Compugates Holdings Berhad (“the Company”) to be conducted via Online Meeting Platform (Cont’d)

A member of the Company entitled to attend and vote is entitled to appoint another person as his/her/its proxy to exercise all or any of his/her/its rights to attend, participate (including to pose questions to the Board of the Company) and vote in his stead.

A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) must register himself/herself via the TIIH Online website at <https://tiih.online> to attend, participate and vote remotely via the Remote Participation and Voting (“RPV”) facilities. Please follow the procedures and timeframe as set out in the Administrative Guide for the Adjourned 16th AGM which is available from Company’s announcement on Bursa Malaysia Berhad’s website at www.bursamalaysia.com or Company’s website at www.compugates.com/annual-general-meeting.

All registration by the members, proxy(ies)/corporate representative(s)/attorney(s) as users for the RPV via <https://tiih.online> prior to this Notification shall remain valid for attending, participating and voting at the Adjourned 16th AGM to be held online on Wednesday, 30 June 2021 at 2.00 p.m.

Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Adjourned 16th AGM at short notice. Kindly check the latest updates at the Company’s website at www.compugates.com or announcements on Bursa Malaysia Berhad’s website at www.bursamalaysia.com.

We thank you for your continued support to the Company.

**BY ORDER OF THE BOARD
COMPUGATES HOLDINGS BERHAD**

**CHEN WEE SAM (LS 0009709) (SSM PC No. 202008002853)
HEW CHEE HAU (MIA 21967) (SSM PC No. 201908001291)**
Company Secretaries

Kuala Lumpur
18 June 2021

COMPUGATES®

COMPUGATES HOLDINGS BERHAD

Registration No. 200401030779 (669287-H)
(Incorporated in Malaysia)

Administrative Guide for the Adjourned Sixteenth Annual General Meeting (“Adjourned 16th AGM” or “Meeting”)

- Date and Time** : Wednesday, 30 June 2021 at 2.00 p.m.
- Venue** : Online Meeting Platform via TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia

PRECAUTIONARY MEASURES AGAINST THE CORONAVIRUS DISEASE (“COVID-19”)

- In line with the imposition of ‘total lockdown’ by the Malaysian Government (“Full Movement Control Order” or “FMCO”) from 1 June 2021 to 28 June 2021 and the revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia on 1 June 2021 (“SC’s Guidance”) which required the listed issuers to only conduct fully virtual general meeting during FMCO, the Company will conduct its Adjourned 16th AGM on an online meeting platform via TIIH Online website at <https://tiih.online> provided by Tricor. This fully virtual Adjourned 16th AGM through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) facilities will allow the members or proxy(ies)/corporate representative(s)/attorney(s) to exercise their rights remotely.
- Pursuant to the SC’s Guidance, all meeting participants including the Chairperson of the Meeting, members of Board of Directors (“Board”), senior management and shareholders must participate in the Meeting online. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.
- We **strongly encourage** you to attend the Adjourned 16th AGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the Adjourned 16th AGM.
- Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Adjourned 16th AGM at short notice. Kindly check the latest updates at the Company’s website at www.compugates.com or announcements on Bursa Malaysia Berhad’s website at www.bursamalaysia.com.
- The Company will continue to observe the guidelines issued by the Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and other relevant authorities, and will take all relevant precautionary measures as advised.

RPV FACILITIES

- The RPV facilities are available on Tricor’s TIIH Online website at <https://tiih.online>.
- A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) is to attend, participate (including to pose questions in the form of real time submission of typed texts) and vote remotely at the Adjourned 16th AGM using RPV facilities.
- Kindly refer to procedures and requirements for RPV as set out below.

PROCEDURES TO REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the Adjourned 16th AGM using the RPV facilities:

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Administrative Guide for the Adjourned Sixteenth Annual General Meeting (“Adjourned 16th AGM” or “Meeting”) (Cont’d)

Before the Adjourned 16th AGM Day

Procedure	Action
i. Register as a user with TIIH Online	<ul style="list-style-type: none">Using your computer, access to website at https://tiih.online. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Please 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 Adjourned 16th AGM remotely	<ul style="list-style-type: none">Registration is open from Saturday, 19 June 2021 at 10.00 a.m. until the day of Adjourned 16th AGM on Wednesday, 30 June 2021. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the Adjourned 16th AGM to ascertain their eligibility to participate at the Adjourned 16th AGM using the RPV facilities.Login with your user ID (i.e. e-mail address) and password and select the corporate event: (Registration) COMPUGATES ADJOURNED 16TH AGMRead 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 Record of Depositors as at 25 May 2021, the system will send you an e-mail after 28 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 Adjourned 16th AGM Day

Procedure	Action
i. Login to TIIH Online	<ul style="list-style-type: none">Login with your user ID and password for remote participation at the Adjourned 16th AGM at any time from 1.30 p.m. i.e. 30 minutes before the commencement of Meeting at 2.00 p.m. on Wednesday, 30 June 2021.
ii. Participate through Live Streaming	<ul style="list-style-type: none">Select the corporate event: (Live Stream Meeting) COMPUGATES ADJOURNED 16TH AGM to engage in the proceedings of the Adjourned 16th AGM remotely. <p>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the Adjourned 16th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the Meeting.</p>
iii. Online remote voting	<ul style="list-style-type: none">Voting session commences from 2.00 p.m. on Wednesday, 30 June 2021 until a time when the Chairman announces the end of the session.Select the corporate event: (Remote Voting) COMPUGATES ADJOURNED 16TH 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.
iv. End of remote participation	<ul style="list-style-type: none">Upon the announcement by the Chairman on the conclusion of the Adjourned 16th AGM, the Live Streaming will end.

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Note to users of the RPV facilities:

- (i) Should your registration for RPV 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 Meeting will indicate your presence at the virtual Meeting.
- (ii) 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.
- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the Meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

Entitlement to Participate and Appointment of Proxy

- With reference to the Revised Notice of 16th AGM dated 18 May 2021, only members whose names appear on the Record of Depositors on 25 May 2021 shall be eligible to attend, participate and vote at the Adjourned 16th AGM or appoint a proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her behalf.
- Any member who has yet to appoint any proxy(ies) and wishes to appoint proxy(ies) is advised to deposit the Revised Form of Proxy which was circulated together with the Revised Notice of 16th AGM dated 18 May 2021 (“Revised Form of Proxy”).
- The appointment of a proxy may be made in hard copy form or by electronic form in the following manner and the Revised Form of Proxy and/or documents relating to the appointment of proxy(ies)/corporate representative(ies)/attorney(s) for the Adjourned 16th AGM must be received by the Company not later than **Monday, 28 June 2021 at 2.00 p.m.:**

(i) In hard copy:

- a) By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia; or
- b) By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com

(ii) By electronic form:

All members can have the option to submit proxy forms electronically via TIIH Online at <https://tiih.online> and 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">• Login with your user name (i.e. email address) and password.• Select the corporate event: COMPUGATES ADJOURNED 16TH 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.• 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.

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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”.▪ 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: COMPUGATES ADJOURNED 16TH 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.▪ 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.

- If you as a member wish to attend, participate and vote at the Adjourned 16th AGM yourself, please do not submit any Revised Form of Proxy. You will not be allowed to participate in the Adjourned 16th AGM together with a proxy appointed by you.

POLL VOTING

- The voting at the Adjourned 16th AGM will be conducted by poll in accordance with Paragraph 8.29A(1) 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).
- Members/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from 2.00 p.m. on Wednesday, 30 June 2021 but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to “Procedures to Remote Participation and Voting via RPV Facilities” provided above for guidance on how to vote remotely via TIIH Online.
- Upon completion of the voting session for the Adjourned 16th AGM, the Independent Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTIONS

- The Board recognises that the Adjourned 16th AGM is a valuable opportunity for the Board of Directors to engage with members. In order to enhance the efficiency of the proceedings of the Adjourned 16th AGM, members may in advance, before the Adjourned 16th AGM, submit questions to the Board via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login, pose your questions and submit it electronically no later than Monday, 28 June 2021. The Board will endeavor to address the questions received at the Adjourned 16th AGM.

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Administrative Guide for the Adjourned Sixteenth Annual General Meeting (“Adjourned 16th AGM” or “Meeting”) (Cont’d)

NO DOOR GIFTS/FOOD VOUCHERS

- There will be no distribution of door gifts or food vouchers for the Adjourned 16th AGM as the Meeting will be conducted on a fully virtual basis.
- The Company would like to thank all its members for their kind co-operation and understanding in these challenging times.

ENQUIRIES

- If you need any assistance, kindly contact the following persons 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.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@my.tricorglobal.com

Contact persons :

Mohammad Amirul Iskandar : +603-2783 9263 / email : Mohammad.Amirul@my.tricorglobal.com

Mohamad Khairudin Bin. Tajudin : +603-2783 7973 / email : Mohamad.Khairudin@my.tricorglobal.com