



TAN CHONG MOTOR HOLDINGS BERHAD
Registration no. 197201001333 (12969-P)

NOTIFICATION TO SHAREHOLDERS ON CHANGE OF BROADCAST VENUE OF 49TH ANNUAL GENERAL MEETING

Dear Shareholders,

Tan Chong Motor Holdings Berhad (“TCMH” or “the Company”) had on 30 April 2021 issued the Notice of the 49th Annual General Meeting (“49th AGM”) scheduled to be held fully virtual at the broadcast venue at Tricor Business Center, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“Broadcast Venue”) for the purpose of transacting the businesses stated in the Notice of the 49th AGM dated 30 April 2021.

On 28 May 2021, the Government of Malaysia announced a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”). As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Notes and Frequently Asked Questions (“FAQs”) on the conduct of General Meetings for Listed Issuers which was first issued on 18 April 2020, to require all meeting participants of a fully virtual general meeting 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. 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.

Due to the above, the Board of Directors has decided that the Broadcast Venue of the 49th AGM scheduled to be held on 3 June 2021 at 2.30 p.m. shall now be changed to the online meeting platform of TIH Online via its website at <https://tjih.online>.

Save for the change of the Broadcast Venue, all information in the Notice of 49th AGM of the Company dated 30 April 2021 and the Administrative Guide for 49th AGM issued on 30 April 2021 remain unchanged.

Yours faithfully,

TAN CHONG MOTOR HOLDINGS BERHAD

1 June 2021