



TPC PLUS BERHAD

Incorporated in Malaysia

Registration No. 200301012910 (615330-T)

Registered Office : PT 1678, Mukim of Serkam, 77300 Merlimau, Melaka

Tel No. : 06-2686315 Email : contact@tpc.com.my

Dear Shareholders,

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE AND VENUE OF THE 18TH ANNUAL GENERAL MEETING ("AGM") OF TPC PLUS BERHAD ("TPC" or "the Company")

We refer to the Company's notice of meeting dated 30 April 2021 and the notification to shareholders dated 19 May 2021 in relation to the Company's 18th AGM which was postponed and to be held at OGCC Golfer Tavern, Orna Golf & Country Club, Batu 16, Jalan Gapam, Ladang Gapam, Bemban, 77200 Hang Tuah Jaya, Melaka on **Tuesday, 29 June 2021 at 9:30 a.m.**

Following the full lockdown Movement Control Order ("FMCO") imposed by the Malaysian Government from 1 June 2021 to 14 June 2021 which was subsequently extended until 28 June 2021 to curb the spread of COVID-19 in Malaysia, the Securities Commission Malaysia has on 1 June 2021 revised its Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers to state that listed issuers are only allowed to conduct fully virtual general meetings during FMCO where all meeting participants are to participate in the meeting online and physical gatherings, no matter how small, are prohibited.

In view of the above, the Board of Directors of TPC has decided that the 18th AGM of the Company shall proceed as scheduled on 29 June 2021 at 9:30 a.m. but will be conducted on a fully virtual basis through online meeting platform provided by Agmo Digital Solutions Sdn Bhd via its website at <https://web.vote2u.my>.

All the details and resolutions as stated in the 18th AGM Notice dated 30 April 2021 shall remain unchanged and valid save for the postponement, mode and venue of the meeting. Hence, no revised Notice and Proxy Form of the 18th AGM of the Company will be issued.

Please refer to the revised Administrative Guide for the 18th Annual General Meeting for further details on the conduct of the Company's fully virtual AGM including the registration process and remote participation and voting. The Administrative Guide is made available on the Company's website at www.tpc.com.my

As the Company may be required to change the arrangement of the 18th AGM at short notice due to the constant changes in the COVID-19 situation in Malaysia, we request that you kindly refer to Bursa Malaysia Securities Berhad's website or the Company's website at www.tpc.com.my from time to time for the latest update on the status of the Company's 18th AGM.

By Order of the Board

ONG SOO LENG
Company Secretary
SSM PC No. 202008002605
MAICSA 7018257

16 June 2021