



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 POSTPONEMENT OF THE 18TH ANNUAL GENERAL MEETING ("AGM") OF TPC PLUS BERHAD ("the Company")

We refer to the Company's notice of meeting announced and sent to you on 30 April 2021 in relation to the Company's 18th AGM which is to be held at OGCC Golfer Tavern, Orna Golf & Country Club, Batu 16, Jalan Gapam, Ladang Gapam, Bemban, 77200 Hang Tuah Jaya, Melaka on Monday, 31 May 2021 at 9:30 a.m.

Following the announcement made by the Government of Malaysia on the implementation of Movement Control Order from 12 May 2021 to 7 June 2021 where physical meetings are not allowed, the Board of Directors has decided to postpone the 18th AGM to **Tuesday, 29 June 2021 at 9:30 a.m.** at the same venue.

For the purpose of determining who shall be entitled to attend, speak and vote at the postponed 18th AGM, the Company will be requesting a new General Meeting Record of Depositors as at 22 June 2021 ("the ROD") and only a depositor whose name appears on the ROD shall be entitled to attend, speak and vote at the AGM.

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 of the meeting. Hence, no revised Notice and Proxy Form of the 18th AGM of the Company will be issued.

The Proxy Form which was sent to you together with the Administrative Guide for the 18th AGM on 30 April 2021 and which is also made available on the Company's website shall be used for the appointment of proxy. The last date and time for lodging the Proxy Form is on Sunday, 27 June 2021 at 9:30 a.m. All the Proxy Forms submitted prior to this notice shall remain valid and acceptable.

As the Company may be required to change the arrangement or mode of conduct 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.

Should you require any assistance on the above, kindly contact the Company at 06-2686315 or contact@tpc.com.my or the Company's Share Registrar, Bina Management (M) Sdn Bhd at 03-77843922 or binawin@binamg168.com

By Order of the Board

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

19 May 2021