

BLD PLANTATION BHD.

[Registration No.: 200101026441 (562199-A)]

(Incorporated in Malaysia)

19th Annual General Meeting at KTS Garden, Jalan Datuk Abang Abdul Rahim, 93450 Kuching, Sarawak on Wednesday, 29 December 2021 at 11.00 a.m.

IMPORTANT NOTICE FOR AGM:

In light of the COVID-19 pandemic, the Company has put in place the following precautionary measures for the conduct of the AGM to safeguard the health and safety of the attendees at the said event:

1. Members and proxies are encouraged to **observe and abide** by the Standard Operating Procedure (SOP) and most current regulations issued by the Ministry of Health (MOH) and State Disaster Management Committee (SDMC) of Sarawak.
2. Members are encouraged to appoint the Chairman of the Meeting as proxy to attend and vote on his/her behalf at the forthcoming AGM by submitting the proxy form with pre-determined voting instruction.
3. Members and proxies who had been in physical contact with a person infected with COVID-19 and under quarantine order (Person Under Surveillance (PUS)/ Person Under Investigation (PUI)) **shall not** attend the AGM in person.
4. Similarly, members and proxies who are feeling unwell **shall not** attend the AGM in person.
5. The attendance of outstation members and proxies are **not encouraged**, especially those travelling by air. Outstation attendees must comply with the latest directives and guidelines issued by the authority pertaining to travelling, self-quarantine and other safety and health precautions from time to time.
6. All attendees **must** present their MySejahtera App showing COVID-19 Risk Status as “Low Risk No Symptom” and COVID-19 Vaccination status as “Fully Vaccinated” for validation purpose, failing which you will not be allowed to enter the AGM venue.
7. Temperature checks will be conducted on all attendees upon arrival at the AGM venue.
8. All attendees **are required** to undergo RTK Antigen test approved by the MOH upon arrival at the AGM venue. Provided your test result is negative, only then you shall be allowed to enter the meeting venue.
9. All attendees **must** sanitise their hands and wear double face masks throughout the conduct of the AGM.
10. All attendees are required to **observe and practise** social distancing throughout the conduct of the AGM.
11. There will be **no** refreshment or lunch served at the forthcoming AGM.
12. **Members and proxies are expected to arrive at the AGM venue by 10.00 a.m. or earlier for the Company to conduct the necessary precautionary measures, particularly the above-mentioned upon arrival at the AGM venue in order to expedite the registration process.**