

13 May 2020

Dear Valued Shareholders of Kenanga Investment Bank Berhad

**Re: KENANGA INVESTMENT BANK BERHAD (“KIBB” OR “THE COMPANY”) FORTY-SIXTH (46<sup>TH</sup>) ANNUAL GENERAL MEETING (“AGM”)**

We are pleased to inform you that the Forty-Sixth (46<sup>th</sup>) AGM of KIBB will be held as follows:

**Date** : **Thursday, 11 June 2020**

**Time** : **11.00 a.m.**

**Broadcast Venue** : **Kenanga Tower, 237, Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan, Malaysia**

In view of the current Coronavirus Disease 2019 (“**COVID-19**”) pandemic and the constant evolving situation in relation thereof, KIBB will be conducting its AGM fully virtual via live webcast and online remote voting using the Remote Participation and Voting Facilities (“**RPV Facilities**”).

Pursuant to the *Guidance and FAQs on the Conduct of General Meetings for Listed Issuers* issued by the Securities Commission Malaysia on 18 April 2020 (“**SC’s Guidance Note**”), the only venue involved in the conduct of a fully virtual general meeting shall be the broadcast venue and that there should not be more than eight (8) essential individuals physically present at the broadcast venue.

In this regard, the broadcast venue mentioned above is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be present at the main venue of the meeting in Malaysia i.e. the Forty-Sixth (46<sup>th</sup>) AGM. In line with the SC’s Guidance Note, **no Shareholders** will be physically present nor admitted at the broadcast venue on the day of the AGM.

Shareholders will have to register with the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd (“**Boardroom**”) to participate at the Forty-Sixth (46<sup>th</sup>) AGM remotely by using the RPV Facilities, the details of which are set out in the Administrative Guide. If you require any assistance, kindly contact Boardroom at 03-7890 4700 or [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com).

In preparation for the AGM, you may scan the QR Code for the following documents which are also available from the Company’s website at <https://kenanga.com.my/investor-relations/AGM2020>:

- a. Annual Report 2019;
- b. Corporate Governance Report for the Financial Year Ended 31 December 2019;
- c. Notice of the Forty-Sixth (46<sup>th</sup>) AGM, Statement Accompanying the Notice of AGM and Proxy Form;
- d. Administrative Guide; and
- e. Share Buy-Back Statement.



Scan here

Alternatively, you may request for a copy of the Company’s Annual Report 2019 or any of the above documents by contacting the following contact persons during office hours (8.30 a.m. to 5.30 p.m.) on Mondays to Fridays:

Contact Person: Ms. Violet Hoe

Telephone No.: 03-2172 2872

Fax No.: 03-2172 2999

E-mail: [violet@kenanga.com.my](mailto:violet@kenanga.com.my)

Contact Person: Encik Muhammad Hafidz Kamaruddin

Telephone No.: 03-2172 2876

Fax No.: 03-2172 2999

E-mail: [hafidz@kenanga.com.my](mailto:hafidz@kenanga.com.my)

Although the Movement Control Order has been eased, upon receipt of your request, please expect some delays in the delivery of the hardcopy of the documents which will be delivered to you once they are made available to the Company.

For convenience of Shareholders who are non-active internet users/ not accessible to internet, we are pleased to enclose the following documents for your easy reference and further action, if necessary:

- a. Notice of the Forty-Sixth (46<sup>th</sup>) AGM and Statement Accompanying the Notice of AGM;
- b. Administrative Guide;
- c. Proxy Form;
- d. Request Form for printed copy of the Company's Annual Report 2019; and
- e. Share Buy-Back Statement.

Due to the constant evolving COVID-19 situation in Malaysia, we advise you to constantly check the Company's website or announcements for the latest updates on the status of the AGM.

Last but not least, we thank you for your continued support to the Company.

Kind regards.

Yours faithfully,  
for and on behalf of  
**KENANGA INVESTMENT BANK BERHAD**

**IZLAN IZHAB**  
Chairman/ Independent Non-Executive Director