



MR D.I.Y. GROUP (M) BERHAD

[Registration No. 201001034084 (918007-M)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE OF THE 11TH ANNUAL GENERAL MEETING

Reference is made to the announcement made by Mr D.I.Y. Group (M) Berhad (“**MDGM**” or “**the Company**”) on 27 April 2022 in relation to the Notice of 11th Annual General Meeting of the Company (“**11th AGM**”) to be held virtually from the Broadcast Venue at Lot 1907, Jalan KPB 11, Kawasan Perindustrian Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia on Wednesday, 8 June 2022 at 2.00 p.m.

The area where the Broadcast Venue is located has recently encountered unstable internet connection as a result of some technical issue relating to the fiber optics cabling, for which the internet service provider requires certain lead time to repair.

Due to the above unforeseen situation and as a measure to ensure smooth live streaming and broadcast of the virtual 11th AGM of the Company, the Company wishes to inform that the Broadcast Venue of the 11th AGM of the Company be changed to:-

Reflexion, Level 3A
Connexion Conference & Event Centre
Nexus, Bangsar South City
No. 7, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

The Broadcast Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016 together with essential individuals in accordance with Note 1.2 of the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 including any amendment that may be made from time to time, which encourages companies to continue leveraging technology in conducting general meeting.

Shareholders/proxies/corporate representatives are to participate and vote in the 11th AGM remotely via online meeting platform with Remote Participation and Voting facilities on the TIIH Online website at <https://tiih.online>, as previously notified, in the Notice of the 11th AGM. The mode of participation for shareholders/proxies/corporate representatives in the 11th AGM remains the same.

Apart from the change in the Broadcast Venue, all other information in the Notice of the 11th AGM of the Company and the Administrative Details thereto, both issued on 28 April 2022, remain unchanged.

This announcement is dated 3 June 2022.