



WELLCALL HOLDINGS BERHAD

[Registration No. 200501025213 (707346-W)]
(Incorporated in Malaysia)

NOTIFICATION OF POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING

Dear Shareholders,

We refer to our earlier Notice of the Extraordinary General Meeting (“EGM”) dated 13 March 2020. In view of the Government of Malaysia (“the Government”) extending the Movement Control Order (“MCO”)/Conditional Movement Control Order (“CMCO”) until 9 June 2020, Wellcall Holdings Berhad (“Wellcall” or “the Company”) had on 17 March 2020 announced the postponement of the EGM to a later date.

The Board of Directors (“Board”) of the Company wishes to inform the members that the EGM of the Company, which was initially scheduled to be held at Hatten Hotels Worldwide, Marco Polo 1, Level 22, Jalan Merdeka, Bandar Hilir, 75000 Melaka on Monday, 30 March 2020 at 11.00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Fourteenth Annual General Meeting (“14th AGM”) of Wellcall, which will be held at the same venue on the same day at 10.00 a.m., or any adjournment, whichever is later, has been postponed to be conducted fully virtual at the Broadcast Venue and via Remote Participation & Voting as follows :-

Date of Meeting	:	Monday, 29 June 2020
	:	11.00 a.m., or immediately following the conclusion or adjournment
Time of Meeting	:	(as the case may be) of the postponed 14 th AGM of Wellcall, which
	:	will be held at the same venue on the same day at 10.00 a.m., or
	:	any adjournment, whichever is later
Broadcast Venue	:	Sheraton Imperial Kuala Lumpur Hotel, Room DO@M, M-Floor,
	:	Jalan Sultan Ismail, 50250 Kuala Lumpur

Do take note that the postponement of the EGM of the Company is carried out in the manner as guided by the Securities Commission Malaysia’s Guidance and FAQs on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 which was revised on 14 May 2020 (“SC Guidance”), including any amendments that may be made from time to time.

The members or proxy holders of the Company WILL NOT BE ALLOWED to attend the postponed EGM in person on site at the Broadcast Venue on the day of the postponed EGM and instead be allowed to attend virtually live by using the facilities provided by our technology partner, V-Cube Malaysia Sdn. Bhd. (V-Cube). Members can register their attendance to attend the postponed EGM remotely via <https://cutt.ly/TyDBXGQ> not later than 27 June 2020 at 11.00 a.m..

The following documents are available at the Company’s website at: [https://www.wellcallholdings.com/Bursa Announcements Year 2020.aspx](https://www.wellcallholdings.com/Bursa%20Announcements%20Year%202020.aspx)

1. Notice of the postponed EGM and the revised Proxy Form
2. Notification to Shareholders and Administrative Guide
3. Circular to Shareholders in relation to the Proposed New Shareholders’ Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature

You may contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at [+603 7890 4700](tel:+60378904700) or email to Martini.Matsom@boardroomlimited.com to request for a copy of the printed reports (Items no. 1 and 3 above).

In order to enhance the efficiency of the proceedings of the postponed EGM, members may post your questions in advance and submit them to the Board of Directors via email address: agm2020@wellcall.com.my not later than 27 June 2020, 11.00 a.m. The Board will endeavour to address the questions received at the postponed EGM.

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The proceedings of the said EGM will be webcasted live and members will be able to watch and ask questions online. A procedure of attending the virtual EGM is set out in the Administrative Guide enclosed with this notification.

We regret for any inconveniences caused due to the postponement of the EGM and the potential delay on the postal service due to the CMCO which may cause a delay in receiving the same.

We thank you for your continued support.

BY ORDER OF THE BOARD

DATUK NG PENG HONG @ NG PENG HAY
Group Independent Non-Executive Chairman

Melaka
29 May 2020