



UNISEM (M) BERHAD

198901006009 (183314-V)
(Incorporated in Malaysia)

NOTICE TO SHAREHOLDERS

27 May 2020

Dear Valued Shareholders of Unisem (M) Berhad,

Notice to Shareholders on Fully Virtual 31st Annual General Meeting (“31st AGM”) of Unisem (M) Berhad (“the Company”)

In view of the current COVID-19 pandemic and as part of the measures to curb the spread of the COVID-19 pandemic, please be informed that the 31st AGM will be conducted through live streaming and online remote voting (“fully virtual”) using Remote Participation and Voting facilities (“RPV”) as follow:

Date : 25 June 2020 (Thursday)
Time : 10:30 a.m.
Broadcast Venue : Unisem (M) Berhad, Board Room, 9th Floor UBN Tower, 10 Jalan P Ramlee, 50250 Kuala Lumpur

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the venue of the meeting. Hence, shareholders WILL NOT BE ALLOWED to attend the 31st AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 31st AGM via RPV provided by the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its TIIH Online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Guide to the 31st AGM.

If you wish to appoint a proxy to participate via RPV on your behalf at the 31st AGM, please deposit the proxy form at Tricor or by electronic means via TIIH Online at <https://tiah.online>. Please refer to the Administrative Guide for further information on electronic submission of proxy form.

The following documents of the Company are available at <https://www.unisemgroup.com/investor-relations/annual-reports/annual-report-2019> :

1. Annual Report 2019
2. Notice of 31st AGM, Proxy Form, Administrative Guide and Annual Report Request Form

You may request for copies of the printed Annual Report 2019 at <https://tiah.online> by selecting “Request for Annual Report” under the “Investor Services”, or by completing and submitting the “Annual Report Request Form” to our Share Registrar office. The Annual Report will be sent to you by post as soon as reasonably practicable upon the receipt of this form.

Should you require any assistance on the above, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Yours faithfully

John Chia Sin Tet

Chairman/Group Managing Director