



NOTICE TO SHAREHOLDERS

UNISEM (M) BERHAD

198901006009 (183314-V)
(Incorporated in Malaysia)

6 September 2021

Dear Shareholders of UNISEM (M) BERHAD,

We are pleased to invite you to attend the Extraordinary General Meeting (“EGM”) of the Company, which will be held on a fully virtual basis through live streaming and online meeting platform as follows:

Date & Time : **Wednesday, 22 September 2021, 10.30 a.m.**
Meeting Platform : **TIIH Online website at <https://tiih.online>**

In light of the Coronavirus (“COVID-19”) pandemic and in line with the Guidance and Frequently Asked Questions (“FAQs”) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (including any amendment(s) that may be made from time to time) (“SC Guidance”), the EGM of the Company will be conducted fully virtual through live streaming and online remote platform provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia via its TIIH Online website at <https://tiih.online>.

Members are to attend, speak (including posing questions to the Board of Directors of UNISEM via real time submission of typed texts) and vote (collectively, “Participate”) remotely at this EGM via Remote Participation and Voting (“RPV”) facilities provided by Tricor. Please refer to the section under *Procedures to Remote Participation and Voting via RPV Facilities* in the Administrative Guide for the EGM (“Administrative Guide”).

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your proxy form at the Share Registrar office or by electronic means through the TIIH Online website. Please refer to the section under Entitlement to Participate and Appointment of Proxy in the Administrative Guide.

The following documents of the Company are available at <https://www.unisemgroup.com/investor-relations/EGM/circular-EGM2021:->

1. Circular to Shareholders; and
2. Notice of EGM, Proxy Form, and Administrative Guide.

For requisition of a printed copy of the Circular, please refer to the section under Circular in the Administrative Guide.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-2783 9299 or email to is.enquiry@my.tricorglobal.com.

Thank you.

Yours faithfully

John Chia Sin Tet
Chairman/Group Managing Director