



NOTICE TO SHAREHOLDERS

UNISEM (M) BERHAD

198901006009 (183314-V)
(Incorporated in Malaysia)

29 March 2022

Dear Shareholders of UNISEM (M) BERHAD,

We are pleased to invite you to attend the 33rd Annual General Meeting (AGM) of the Company, which will be held on a virtual basis through live streaming and online remote voting as follow:

Date : Thursday, 28 April 2022
Time : 10:30 a.m.
Broadcast Venue : Lot No. 9(H), 9th Floor UBN Tower, 10 Jalan P Ramlee, 50250 Kuala Lumpur

In line with the Government's directive and SC Guidance Note above to curb the spread of COVID-19, the Company will conduct the 33rd AGM on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") TIIH Online website at <https://tiih.online>. ("TIIH Online website")

The venue of the 33rd AGM 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 at the main venue of the meeting. No shareholders/proxy(ies) from the public will be physically present at the meeting venue. 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 33rd AGM via RPV provided by Tricor via its TIIH Online website. Please refer to the section under *Procedures to Remote Participation and Voting via RPV Facilities* in the Administrative Guide for the 33rd AGM ("Administrative Guide").

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, 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/annual-reports/annual-report-2021> :

1. Annual Report 2021
2. Notice of 33rd AGM, Proxy Form and Administrative Guide

For requisition of a printed copy of the Annual Report please refer to the section under Annual Report 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 is.enquiry@my.tricorglobal.com.

Thank you for your attention.

Yours faithfully

John Chia Sin Tet
Chairman/Group Managing Director