



## FAJARBARU BUILDER GROUP BHD

Registration No. 199301026907 (281645-U)  
(Incorporated in Malaysia)

### NOTIFICATION TO SHAREHOLDERS

#### Twenty-Seventh Annual General Meeting ("27<sup>th</sup> AGM" or "the Meeting")

Dear Valued Shareholders of Fajarbaru Builder Group Bhd ("FBG" or "the Company"),

In view of Klang Valley entered into Phase 4 of the National Recovery Plan ("NRP") and reference made to the revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia, the Board of Directors ("the Board") wishes to inform that the 27<sup>th</sup> AGM will be conducted **physically**.

As a precautionary measure against the spread of Coronavirus Disease 2019 ("COVID-19"), shareholders are advised to observe the applicable directives, safety and precautionary requirements with relevant Standard Operating Procedures ("SOPs") as prescribed by the Malaysia Government, the Ministry of Health, the Malaysian National Security Council ("MKN") and other relevant authorities to curb the spread of COVID-19. Only fully vaccinated individuals are allowed to enter the premise which will be capped at 50% capacity. Shareholders must ensure physical distancing of at least one (1) meter and are required to wear face masks at all times.

The Notice of the 27<sup>th</sup> AGM and Form of Proxy are enclosed and shareholders are required to register for the participation in the 27<sup>th</sup> AGM and in accordance with the procedures as set out in the Administrative Guide enclosed herewith.

It is our pleasure to invite you to register for the participation in the 27<sup>th</sup> AGM of FBG which will be held as follows:

<b>Day and Date</b>	:	Wednesday, 1 December 2021
<b>Time</b>	:	10.00 a.m.
<b>Meeting Venue</b>	:	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Malaysia.

In our efforts of going green and in preserving the environment, please join us in practicing environmental sustainability by downloading the Company's Annual Report 2021 from our Company's website at <https://www.fajarbaru.com.my/> or you may also scan the QR code below:



SCAN HERE

Should you require a printed copy of the Annual Report 2021, please forward your request by completing the Request Form provided. Alternatively, you may submit your request online via <https://tiih.online>. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

Coping with COVID-19 uncertainty, please check the Company's website or announcements from time to time for the latest updates on the status or changes to the 27<sup>th</sup> AGM arrangements. The Company seeks the understanding and cooperation of all shareholders to minimise the risk of community spread of COVID-19.

Should you require any assistance, kindly contact Tricor Investor & Issuing House Services Sdn Bhd:

General / Fax No.	:	+603 - 2783 9299 / +603 - 2783 9222
Email	:	<a href="mailto:is.enquiry@my.tricorglobal.com">is.enquiry@my.tricorglobal.com</a>
Ms Lim Lay Kiow	:	+603 - 2783 9232 / <a href="mailto:Lay.Kiow.Lim@my.tricorglobal.com">Lay.Kiow.Lim@my.tricorglobal.com</a>
Pn. Zakiah Wardi	:	+603 - 2783 9287 / <a href="mailto:Zakiah@my.tricorglobal.com">Zakiah@my.tricorglobal.com</a>
Mr Keith Lim	:	+603 - 2783 9240 / <a href="mailto:Keith.Lim@my.tricorglobal.com">Keith.Lim@my.tricorglobal.com</a>

Thank you for your continued support to Fajarbaru Builder Group Bhd.

Yours faithfully,

For and on behalf of the Board of Directors of  
**FAJARBARU BUILDER GROUP BHD**

**Tan Sri Dato' Sri Chan Kong Choy**  
Independent Non-Executive Chairman

28 October 2021