



INNOPRISE PLANTATIONS BERHAD
199301030333 (285072-M)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF HOLDING THE TWENTY-SEVENTH ANNUAL GENERAL MEETING

Dear Valued Shareholders,

On 26 April 2021, Innoprise Plantations Berhad (“the Company”) had issued a Notice of the Twenty-Seventh Annual General Meeting (“27th AGM”) scheduled to be held at Belian Room, 7th Floor, Borneo Royale Hotel, Eastern Plaza, Mile 1, Jalan Kuhara, 91000 Tawau, Sabah, on Monday, 24 May 2021 at 11.30 a.m.

However, the Government of Malaysia had on 10 May 2021 announced the re-imposition of Movement Control Order with effect from 12 May 2021 to 7 June 2021 nationwide to curb the spread of Covid-19 in Malaysia. On 17 May 2021, the Company had made an announcement to Bursa Malaysia Securities Berhad that the 27th AGM of the Company has been postponed to a later date to be determined by the Board of Directors. Subsequently on 28 May 2021, the Government of Malaysia further announced the implementation of the Full Movement Control Order (“FMCO”) with effect from 1 June 2021.

In line with the FMCO, the Board of Directors wishes to inform that the 27th AGM of the Company will be conducted on a fully virtual basis through live streaming and Remote Participation and Electronic Voting facilities scheduled on 26 August 2021. For the avoidance of doubt, the physical 27th AGM will no longer be applicable.

Save for the change from a physical venue to an online meeting platform and the date of the 27th AGM, all information in the Notice of the 27th AGM together with the Form of Proxy remain unchanged and valid.

Date & Time of 27 th AGM	26 August, 2021 (Thursday) at 11.30 a.m.
Online Venue	Online meeting platform provided by Boardroom Share Registrars Sdn. Bhd. at https://meeting.boardroomlimited.my (MYNIC Domain Registration Number D6A357657)

To attend the 27th AGM remotely, all shareholders will have to register for Remote Participation and Electronic Voting via <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the 27th AGM published on the Company’s website at www.innoprise.com.my and Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com> for detailed information in relation to the fully virtual 27th AGM.

Should you require any assistance, kindly contact our Share Registrar, Boardroom at 03-79804700 (email: bsr.helpdesk@boardroomlimited.com).

We thank you for your continued support to the Company.
Yours faithfully,

Datuk Hj. Majin Bin Hj. Ajing
Chairman
Date : 28 July 2021