

**NOTIFICATION TO SHAREHOLDERS OF THE POSTPONEMENT OF
SIXTEENTH ANNUAL GENERAL MEETING
AND
EXTRAORDINARY GENERAL MEETING**

Dear Shareholders of Mega Sun City Holdings Berhad (“Mega” or “the Company”),

On 30 October 2020, Mega issued the Notice of the Sixteenth Annual General Meeting (“16th AGM”) informing the shareholders that the 16th AGM is scheduled to be held at Room 2, Level 1, AC Hotel by Marriott Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang on Monday, 30 November 2020 at 12.30 p.m.

On 6 November 2020, Mega issued the Notice of the Extraordinary General Meeting (“EGM”) informing the shareholders that the EGM is scheduled to be held at Room 2, Level 1, AC Hotel by Marriott Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang on Monday, 30 November 2020 at 1.30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the 16th AGM which will be held at the same venue on the same day at 12.30 p.m., whichever is later, or at any adjournment thereof.

On 7 November 2020, the Government of Malaysia announced the enforcement of the Conditional Movement Control Order (“**CMCO**”) in several states, including Pulau Pinang, effective from 9 November 2020 to 6 December 2020 to curb the spread of the COVID-19 cases between the states.

In view of the current COVID-19 pandemic and as a precautionary measure, the Board of Directors (“the Board”) of the Company wishes to inform that the 16th AGM and EGM of the Company which were originally scheduled to be held on Monday, 30 November 2020 will be postponed to the date, time and venue as set out below:-

POSTPONED 16TH AGM		
DATE	TIME	VENUE
Tuesday, 29 December 2020	12.30 p.m.	Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang

POSTPONED EGM		
DATE	TIME	VENUE
Tuesday, 29 December 2020	1.30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the Postponed 16th AGM	Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang

Other than the above changes, the Agenda in the Notice of the 16th AGM dated 30 October 2020 and Notice of the EGM dated 6 November 2020 remains unchanged except for the following error in the Notice of the 16th AGM announced on 28 October 2020:-

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Ordinary Resolution 4 shall read as follows, which is correctly reflected in the Notice of the 16th AGM in the Annual Report issued on 30 October 2020:-

“To approve the payment of Directors’ fees of RM199,000.00 for the financial period ended 30 June 2020.”

Please refer the Notice of the Postponed 16th AGM and Notice of Postponed EGM as attached for detailed information.

IMPORTANT NOTICE

In view of the COVID-19 pandemic, the Company has in place precautionary measures for the Postponed 16th AGM and EGM in order to safeguard the health of attendees at the general meetings.

In the event the Conditional Movement Control Order is implemented and/or extended in Penang due to COVID-19 pandemic, the Postponed 16th AGM and Postponed EGM will be conducted on a fully virtual basis through live streaming and online remote voting from the Broadcast Venue at Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang on Tuesday, 29 December 2020 at 12.30 p.m. as scheduled. The Company will make the necessary announcement on the details of virtual meeting on the Company’s website or Company’s announcement at Bursa Malaysia Securities Berhad’s website. You are advised to check the Company’s website or announcement(s) at Bursa Malaysia Securities Berhad’s website from time to time for the latest update on the Postponed 16th AGM and Postponed EGM as the Company may not have sufficient time to despatch notification to its shareholders on the change of mode of meeting.

The Company has the right to impose any other precautionary measures as guided by the guidelines issued by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities from time to time.

Yours faithfully,

DATO’ SRI LIANG CHEE FONG
EXECUTIVE CHAIRMAN

14 December 2020