



Registration No. 201001016854 (900557-M)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS
TWELFTH ANNUAL GENERAL MEETING (“TWELFTH AGM” OR “THE MEETING”)**

Dear Valued Shareholders of Bermaz Auto Berhad (“BAuto” or the “Company”),

We are pleased to invite you to the Twelfth AGM of the Company which will be conducted on a virtual basis through live streaming and online remote voting as follows:

Date	Time	Meeting Platform	Broadcast venue
Thursday, 6 October 2022	10.00 a.m.	https://meeting.boardroomlimited.my	12th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan, Malaysia

The virtual AGM is in line with the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia dated 7 April 2022, which provides that for a virtual general meeting, all meeting participants such as the Chairman of the meeting, board members, management and shareholders are required to participate in the meeting online.

Section 327(2) of the Companies Act 2016 states that an online meeting platform can be recognised as the meeting venue or place provided it is located in Malaysia.

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 191 of the Company’s Constitution, we wish to notify you that we have discontinued the delivery of any document to our shareholders in printed copies as part of the Company’s sustainability initiatives to be more environmentally friendly.

The following documents can be viewed and downloaded from the Company’s website at www.bauto.com.my or scan the QR code below:



1. Annual Report 2022
2. Corporate Governance Report 2022
3. Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to purchase its own shares (“Statement to Shareholders”)
4. Notice of Twelfth AGM, Form of Proxy and Administrative Details
5. Request Form for printed copy of Annual Report 2022 and Statement to Shareholders

Please read the Administrative Details for details on the registration process. Shareholders and proxies will have to register to attend the Twelfth AGM remotely by using the Remote Participation and Electronic Voting facilities according to the procedures as set out in the Administrative Details.

Should you have enquiries on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 603-7890 4700 or bsr.helpdesk@boardroomlimited.com.

Thank you.

For and on behalf of the Board of Directors of
BERMAZ AUTO BERHAD

DATO’ SRI YEOH CHOON SAN
Executive Chairman

30 August 2022