



**ARB BERHAD**  
**(FORMERLY KNOWN AS ATURMAJU RESOURCES BERHAD)**  
[Registration No. 199701033435 (448934-M)]  
(Incorporated in Malaysia)

To : The Shareholders of ARB Berhad (Formerly known as Aturmaju Resources Berhad)

**NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Twenty-Second (22nd) Annual General Meeting (“AGM”) of ARB Berhad (Formerly known as Aturmaju Resources Berhad) (“ARB” or “the Company”) which was scheduled to be held on Wednesday, 15 April 2020 is hereby postponed to **Tuesday, 12 May 2020 at 8.30 a.m.** at the **same venue, Gallery 2, Level 2, LE MERIDIEN PUTRAJAYA, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Sepang, Selangor, Malaysia.**

The agenda in the Notice of AGM dated 11 March 2020 shall remain unchanged.

The postponement is due to the implementation of movement restriction order on 18 March 2020 which was further extended to 28 April 2020 as announced by the Malaysian Government on 10 April 2020 in respond to curb the spread of the Coronavirus Disease (“Covid-19”) infection in Malaysia.

The instrument appointing a proxy shall be deposited at Share Registrar’s office, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or email to [sharereg@megacorp.com.my](mailto:sharereg@megacorp.com.my) not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof. As such, the deadline to deposit the instrument has been extended to 10 May 2020 before 08.30 a.m.

The instrument appointing a proxy that has been deposited to the Share Registrar’s office prior to this announcement shall remain valid unless a new instrument supersedes the previous instrument (if any) to be deposited to the Share Registrar’s Office.

However, in view of the Covid-19, we would like to encourage the shareholders to appoint the Chairman as their proxy instead of personal attendance.

The Company shall request from Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors (“ROD”) as at 30 April 2020. Only members whose name appears on the ROD as at 30 April 2020 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and/or vote on his/her stead.

This announcement is dated 13 April 2020.