



**ADVANCE SYNERGY BERHAD**

(Incorporated in Malaysia under the Companies Ordinance, 1915)

[Company No. 192001000024 (1225-D)]

**NOTIFICATION TO SHAREHOLDERS ON CHANGE OF WEBCAST VENUE OF NINETY-SEVENTH ANNUAL GENERAL MEETING (“97th AGM”) TO ONLINE MEETING PLATFORM**

**Date & Time** : **Wednesday, 30 June 2021 at 10.00 a.m.**

**Meeting Venue** : **Online Meeting Platform via Dvote Online website at <https://Dvote.my>**

**Remote Participation and Voting Facilities** : **<https://Dvote.my>**

Dear Shareholders of **Advance Synergy Berhad**

Reference is made to the Notice of the 97th AGM of the Company dated 30 April 2021 and the announcement of the Movement Control Order 3.0 full lockdown in Malaysia from 1 June 2021 (“FMCO”) by the Government of Malaysia to curb the spread of COVID-19.

According to the latest revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, effective 1 June 2021, all listed issuers are only allowed to conduct fully virtual general meetings during the FMCO.

In line with the above, the Board of Directors wishes to inform that the Webcast Venue of the 97th AGM scheduled to be held on 30 June 2021 at 10.00 a.m. shall now be changed to a fully virtual online meeting platform provided by Dvote Services Sdn Bhd in Malaysia via its website at <https://Dvote.my>.

Save for the above change, all information in the Notice of 97th AGM of the Company dated 30 April 2021 and the Administrative Guide to the 97th AGM in the Company’s 2020 Annual Report issued on 30 April 2021 remains unchanged.

We appreciate and thank you for your continued support.

BY ORDER OF THE BOARD

**HO TSAE FENG**

Company Secretary

29 June 2021