



Astino Berhad
(200001020478)(523085-X)
(Incorporated in Malaysia)

12 January 2021

Dear Valued Shareholders of **ASTINO BERHAD**,

On 30 November 2020, ASTINO BERHAD (“the Company”) had issued a Notice 20th Annual General Meeting (AGM) scheduled to be held at Iconic 4, Level 7, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang on Friday, 22 January 2021 at 10.30 a.m.

On 11 January 2021, the Government of Malaysia announced the enforcement of the Movement Control Order (“MCO”) effective 13 January 2021 to 26 January 2021 to curb the spread of Covid-19 in Penang.

In view of the MCO, the Board of Directors of the Company wishes to inform that the 20th AGM of the Company will be conducted **on a fully virtual basis through live streaming and Remote Participation and Electronic Voting facilities** on 22 January 2021 as scheduled. **For the avoidance of doubt, a physical 20th AGM will no longer be held.**

All details of the 20th AGM shall remain unchanged and valid. Hence, a revised Notice and Proxy Form of the 20th AGM will not be issued.

Date of 20 th AGM	Friday, 22 nd January 2021
Time	10.30 a.m.
Broadcast Venue	Boardroom, Lot 1499 (Lot Baru 10030) & 1500, Mk 11, Jalan Changkat, 14300 Nibong Tebal, Seberang Perai Selatan, Penang

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue. **No member or proxy or corporate representative shall be physically present nor admitted at the Broadcast Venue on the day of the 20th AGM.**

To attend the 20th AGM remotely, all shareholders will have to register for Remote Participation and Electronic Voting via **TIIH Online** website at <https://tiih.online>. Please refer to the **Administrative Guide for 20th AGM** published on the Company’s website at <http://www.astino.com.my> for details information in relation to the full virtual 20th AGM.

If you need any assistance, you may contact our Share Registrar with the following personnel during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays):-

Telephone : General +603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
: Mr. Jake Too +603 2783 9285 / Email : Chee.Omn.Too@my.tricorglobal.com
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Yours faithfully,
By Order of the Board

Ch’ng Lay Hoon
SSM PC No.: 201908000494 MAICSA 0818580
Company Secretary