



FITTERS DIVERSIFIED BERHAD
(Registration No. 198601000595 (149735-M))
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders

EXTRAORDINARY GENERAL MEETING

We are pleased to invite you to the Extraordinary General Meeting (“**EGM**”) of **FITTERS Diversified Berhad** (“**FITTERS**” or the “**Company**”), which will be conducted on a fully virtual basis through live streaming and online remote voting as follows:

- Date** : Friday, 28 January 2022
- Time** : 2.00 p.m.
- Remote Participation and Electronic Voting (“RPEV”) Facilities/ Online Meeting Platform** : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)
- Meeting Venue** : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)
provided by Boardroom Share Registrars Sdn Bhd

As part of the safety measure to curb the spread of COVID-19 and for the well-being of the shareholders of the Company, the EGM of the Company will be conducted on a fully virtual basis via live streaming and online remote voting using Remote Participation and Electronic Voting (“**RPEV**”) facilities provided by Boardroom Share Registrars Sdn Bhd at its online meeting platform (“**Portal**”) at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657).

This is in line with the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 (“**Revised Guidance Note and FAQs**”), whereby listed issuers are only allowed to conduct fully virtual meetings during the implementation of Phase 1 of the National Recovery Plan. A fully virtual meeting is conducted online where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders shall participate in the meeting online.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online meeting platform is located in Malaysia.

The following documents can be downloaded from the Company’s website at <http://www.fittersgroup.com/EGMJan2022> or Bursa Malaysia’s website at www.bursamalaysia.com.

1. Notice of EGM;
2. Circular to Shareholders dated 13 January 2022;
3. Form of Proxy;
4. Administrative Guide for the EGM; and
5. Requisition Form.



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You may submit your request for a printed copy of the Circular by completing the Requisition Form and return the same to the Company through mail or email to balan@boardroomlimited.com. A printed copy of the Circular will be sent to you by ordinary post upon receipt of your request.

Please read the Administrative Guide for Shareholders which is available on our website at <http://www.fittersgroup.com/EGMJan2022> for details on the registration process. Shareholders and proxies will have to register to attend the EGM remotely by using the Remote Participation and Electronic Voting (RPEV) according to the procedures as set out in the Administrative Guide for Shareholders.

If you wish to appoint proxy(ies) to attend and vote on your behalf at the EGM, you may deposit your Form of Proxy at the office of our Share Registrar or submit the proxy appointment electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not later than 2.00 p.m. on Wednesday, 26 January 2022. Please refer to the Administrative Guide for the EGM for further information.

Thank you for your continued support.

Yours faithfully,

HOO SWEE GUAN
Executive Director

13 January 2022