



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

NOTIFICATION TO SHAREHOLDERS OF FITTERS DIVERSIFIED BERHAD

Dear Valued Shareholders,

We are pleased to invite you to the Postponed Thirty-Fifth (“35th”) Annual General Meeting (“**AGM**”) of FITTERS Diversified Berhad (“**Company**”) which will be conducted on a fully virtual basis through live streaming and online remote voting as follows:

Date	Time	Meeting Platform
10 September 2021 (Friday)	10.00 a.m.	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC - D6A357657)

As a precautionary measure amid the COVID-19 outbreak, the Company’s forthcoming AGM will be conducted on a fully virtual basis via Online Meeting Platform, as the safety of our members, Directors, staff and other stakeholders who will attend the AGM is of paramount importance to us.

The conduct of a fully 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 on 16 July 2021 (“**Revised Guidance Note and FAQs**”). The Revised Guidance Note and FAQs state that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

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 platform is located in Malaysia.

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

1. Annual Report 2020 (“**AR 2020**”);
2. Notice of Postponed 35th AGM and Proxy Form;
3. Administrative Guide; and
4. Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Share Buy-Back Statement in relation to the Proposed Renewal of Share Buy-Back Mandate dated 28 April 2021 (“**Circular/Statement**”).

If you wish to receive printed copies of the AR 2020 and/or Circular/Statement, please request by email at fdb@fittersgroup.com. We will dispatch the AR 2020 and/or Circular/Statement to you by ordinary post as soon as reasonably practicable after the date of receipt of your request.

Current contact information is important as it enables shareholders to receive information on the general meeting and notices in a timely manner. Shareholders are strongly encouraged to update or provide valid email addresses through their Authorised Depository Agents to enable prompt notifications and despatch of documents by the Company through electronic means in the future.



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The 35th AGM was initially scheduled to be held on 28 May 2021 but had been postponed due to the Movement Control Order imposed by the Government and to protect the well being and the safety of our Directors, shareholders and staff. We wish to inform that Proxy Form previously submitted by shareholders to appoint proxy(ies) to attend the 35th AGM scheduled to be held on 28 May 2021 is **INVALID**. Shareholders who wish to appoint proxy(ies) to attend the 35th AGM scheduled to be held on 10 September 2021 need to submit a **NEW Proxy Form**.

Please read the Administrative Guide for Shareholders which is available on our website at <http://www.fittersgroup.com/AGMAdminGuide> for details on the registration process. Shareholders and proxies will have to register to attend the 35th AGM remotely by using the Remote Participation and Electronic Voting (RPEV) according to the procedures as set out in the Administrative Guide for Shareholders.

We would like to thank you for your continued support to the Company. If you have any enquiry, you may contact the following organisation during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays):-

Boardroom Share Registrars Sdn Bhd

[Registration No. 199601006647(378993-D)]
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia.

General Line : +603 7890 4700
Fax : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Thank you.

Yours faithfully,
FITTERS Diversified Berhad

Dato' Wong Swee Yee
Managing Director

19 August 2021