



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

21 May 2021

Dear Valued Shareholders of **FITTERS Diversified Berhad**,

We wish to inform that following the announcement made by the Prime Minister of Malaysia, Tan Sri Muhyiddin Yassin, on 10 May 2021 in relation to the Movement Control Order imposed on the whole of Malaysia from 12 May 2021 to 7 June 2021 to contain the COVID-19 outbreak, the 35th Annual General Meeting (“**35th AGM**”) of the Company which was scheduled to be held on Friday, 28 May 2021 at 10.00 a.m. at Wisma FITTERS, No. 1, Jalan Tembaga SD 5/2, Bandar Sri Damansara, 52200 Kuala Lumpur will be postponed to a later date to be determined in due course.

The Board will continue to monitor the evolving situation of COVID-19 in Malaysia before fixing the new 35th AGM date as the safety of our Directors, shareholders and staff who will be attending the forthcoming 35th AGM is of paramount importance to the Company.

The Board extends its sincere apologies for any inconvenience caused by this postponement.

Should you require further clarification on the above, kindly contact us via email at fdb@fittersgroup.com.

We thank you for your continued support.

Yours faithfully,

Dato' Wong Swee Yee
Managing Director