



E-PLUS LIMITED
ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

Date: 19 May 2021

NSX Release

Annual General Meeting – COVID-19 Precautions

E-Plus Limited (the **Company**) advises that in accordance with the Malaysian Government's Movement Control Order, shareholders should not attend the Annual General Meeting (**AGM**) on Friday, 28 May 2021 in person.

Shareholders will be able to attend the meeting virtually via Zoom. Using a virtual platform will still allow shareholders to view the AGM, vote on resolutions and ask questions in relation to the business of the meeting.

Meeting Registration

The Company requires that if a shareholder wishes to attend the Company's virtual AGM, they confirm their attendance by emailing investor.relations@eplusglobal.com by 11:00am (local Malaysian Time) / 1:00pm Australian Eastern Standard Time on Thursday, 27 May 2021.

For registration purposes, please provide proof of ID and zoom name.

Enhanced Online Participation

Through the virtual platform, Shareholders are now able to:

- Participate in the AGM;
- Vote on each resolution; and
- Ask questions in relation to the business of the meeting.

Secure Access

For security reasons, the Company will provide a secure zoom portal for registered attendees, which will be provided to Shareholders when they register for the Annual General Meeting.

Yours faithfully

Keong Ngok Ching
Director

For further information, please contact:

Investor Relations Team

E-mail: investor.relations@eplusglobal.com

Phone: +60 3 7491 9233