

WILLOWGLEN

WILLOWGLEN MSC BERHAD

(Company No. 462648-V)

(Incorporated in Malaysia)

REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING

Willowglen MSC Berhad had on 10 April 2018 issued the notice of an Extraordinary General Meeting of Willowglen MSC Berhad to be held at Grand Lotus, Level 2, Swiss-Garden Residences, 117 Jalan Pudu, 55100 Kuala Lumpur, Malaysia on Wednesday, 9 May 2018 at 10.30 a.m. or immediately after the conclusion or adjournment (*as the case may be*) of the Twentieth Annual General Meeting of Willowglen to be held at the same venue and on the same day at 10.00 a.m., whichever is later, or at any adjournment thereof.

Following the announcement made by the Election Commission that the polling day for the 14th General Election falls on Wednesday, 9 May 2018, the Prime Minister's Office has declared 9 May 2018 to be an additional public holiday.

Given that 9 May 2018 is now a public holiday, NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of Willowglen MSC Berhad shall be changed from **Wednesday, 9 May 2018** to **Wednesday, 16 May 2018** at the same time and same venue, details as follows:

Date/Day : **16 May 2018/Wednesday**
Time : 10.30 a.m.
Venue : Grand Lotus, Level 2, Swiss-Garden Residences, 117 Jalan Pudu, 55100 Kuala Lumpur, Malaysia

The date of Record of Depositors for the Extraordinary General Meeting of Willowglen MSC Berhad shall be changed from **2 May 2018** to **10 May 2018**.

All Proxy Forms must be lodged at the Company's Share Registrar's office at Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan.

Last date and time for lodging the Form of Proxy : Monday, 14 May 2018 at 10.30 a.m.

Save for the above, other details contained in the notice of Extraordinary General Meeting dated 10 April 2018 remain unchanged.

By Order of the Board

Chua Siew Chuan (MAICSA 0777689)

Tan Ley Theng (MAICSA 7030358)

Company Secretaries

Kuala Lumpur

18 April 2018