

# OTHERS SWS CAPITAL BERHAD ("SWSCAP" or "the Company") - Change of the Venue of the Meeting from the Broadcast Venue to the Online Meeting Platform

## SWS CAPITAL BERHAD

Type	Announcement
Subject	OTHERS
Description	SWS CAPITAL BERHAD ("SWSCAP" or "the Company") - Change of the Venue of the Meeting from the Broadcast Venue to the Online Meeting Platform

Reference is made to the Notice of the Twenty-First Annual General Meeting ("21st AGM") of the Company dated 28 May 2021 which was announced by the Company on 27 May 2021.

On 11 June 2021, the Government of Malaysia announced an extended full lockdown in Malaysia until 28 June 2021 ("FMCO"). As a result of the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers ("the Revised Guidance Note and FAQs") to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants are required to participate in the meeting online. Physical gatherings 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 Board of Directors of SWSCap wishes to inform that the venue of the AGM shall be changed from the Broadcast Venue at 1st Floor, Plot 243A (Lot Lama 7064), Jalan Perindustrian Bukit Minyak 3, Bukit Minyak Industrial Park, 14100 Seberang Perai Tengah, Penang, Malaysia to the online meeting platform operated by Digerati Technologies Sdn Bhd in Malaysia via the link at <https://agm.digerati.com.my/sws-online> which the domain name is registered under MYNIC.

Apart from the change in venue, all other information as stated in the Notice of AGM of the Company dated 28 May 2021 and the Administrative Guide to the AGM issued on 27 May 2021 remains unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 21st AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia and/or other relevant authorities.

This announcement is dated 16 June 2021.