

COUNTRY VIEW BERHAD

Registration No: 198101012190 (78320-K)
(Incorporated in Malaysia)



Building Homes for Generations

NOTIFICATION TO SHAREHOLDERS FOR CONVENING OF POSTPONED 37TH ANNUAL GENERAL MEETING (“Postponed 37th AGM”)

Dear Shareholders,

We refer to our earlier announcement made on 30 March 2020 and 13 April 2020 in relation to the Notice of the 37th Annual General Meeting of the Company and its postponement, in light of the announcement by the Honorable Prime Minister on 16 March 2020 and 25 March 2020 respectively in relation to the imposition of the Movement Control Order ('MCO') from 18 March 2020 to 14 April 2020 nationwide in order to curb the spread of the COVID-19 infection in Malaysia.

The MCO was extended further from 14 April 2020 to 12 May 2020 with the subsequent imposition of a Conditional MCO from 13 May 2020 to 9 June 2020 and the Recovery MCO from 10 June 2020 to 31 August 2020.

The Board of Directors (“Board”) of the Company wishes to notify that the 37 Annual General Meeting of the Company which was originally scheduled to be held physically on Tuesday, 28 April 2020 at 10.00 a.m. will now be convened and conducted entirely through live streaming via Remote Participation and Voting (“RPV”) Platform as set out below:

Postponed 37 th Annual General Meeting		
Date	Time	Broadcast Venue
Thursday, 23 July 2020	11.00 am	No. 2-1 Jalan Sri Hartamas 8 Sri Hartamas 50480 Kuala Lumpur

Please take note that the convening of the Postponed 37th AGM of the Company is carried out in the manner as guided by the Securities Commission Malaysia’s Guidance and FAQs on the conduct of general meeting issued on 18 April 2020 and revised on 24 June 2020 (SC Guidance), including any amendments or revisions that may be made subsequently.

The shareholders or proxy holders for the Postponed 37th AGM **WILL NOT BE ALLOWED** to be physically present and attend the Postponed 37th AGM at the Broadcast Venue on the date and time of the Postponed 37th AGM **AND INSTEAD** will be allowed to attend virtually live through live streaming and online voting via the RPV Platform set up.

Shareholders, proxy holders, attorneys or authorised representatives who wish to attend the Postponed 37th AGM can do so in accordance with the procedures set out for registering their attendance in the Administrative Guide enclosed with this notification not later than 11.00 am on 22 July 2020.

Pursuant to Clause 187 of Country View Berhad (“CVB”)’s Constitution, we are pleased to provide you with the following documents which are also available at the Company’s website at www.countryview.com.my:-

- (i) Notice of Postponed 37th Annual General Meeting;
- (ii) Proxy Form
- (iii) Annual Report Requisition Form
- (iv) Administrative Guide

You may contact our Share Registrar, ShareWorks Sdn Bhd (SWSB) at +603-62011120 or email to sharereg@shareworks.com.my for further enquiries or clarification on the above.

In order to enhance the efficiency of the proceeding of the Postponed 37th AGM, members may post their questions, comments or queries, if any, in advance and submit them to the Board of Directors via email at corp@countryview.com.my not later than 11.00 am on 21 July 2020. The Board will endeavour to address the questions, comments or queries received during the Postponed 37th AGM.

By Order of the Board

Lee Wee Hee (MAICSA 0773340)
SSM Practicing Certificate No. 201908004010

Hung Siow Ping (MAICSA 7039825)
SSM Practicing Certificate No.202008000534
Company Secretaries

Johor Bahru
1 July 2020