



**COASTAL CONTRACTS BHD.**

Registration No. 200001015043 (517649-A)  
(Incorporated in Malaysia)

**NOTIFICATION OF THE RE-SCHEDULED TWENTIETH ANNUAL GENERAL MEETING**

Coastal Contracts Bhd. (“COASTAL” or “the Company”) had on 27 October 2020 announced that its Twentieth Annual General Meeting (“20<sup>th</sup> AGM”) would be held on Wednesday, 16 December 2020 at the Registered Office, Block G, Lot 3B, Bandar Leila, 90000 Sandakan, Sabah at 10.00 a.m.

Due to the Conditional Movement Control Order in several states, including Sabah, had been extended by the Government of Malaysia on 5 December 2020 till 20 December 2020 and upon application of COASTAL, Companies Commission of Malaysia has also granted their approval for extension of time for holding the 20<sup>th</sup> AGM of COASTAL until 31 March 2021, Coastal has then made an announcement on 7 December 2020 to defer the convening of the 20<sup>th</sup> AGM to a later date.

In view of the Covid-19 pandemic in Sabah has been improving recently and pursuant to the latest Standard Operating Procedures and guidelines issued by the relevant authorities, the Board of Directors of COASTAL decided that the 20<sup>th</sup> AGM which was originally scheduled to be held on 16 December 2020 shall be re-scheduled to Thursday, 18 March 2021 at 1.30 p.m. as follows:

20 <sup>th</sup> AGM (re-scheduled)		
Date	Time	Venue
18 March 2021, Thursday	1.30 p.m.	Block G, Lot 3B, Bandar Leila, 90000 Sandakan, Sabah

For the purpose of determining a member who shall be entitled to attend and vote at the 20<sup>th</sup> AGM, the Company shall be requesting the Record of Depositors as at 12 March 2021. Only member whose name appears in the Record of Depositors as at 12 March 2021 (“General Meeting’s ROD”) shall be entitled to attend, speak and vote at the said meeting as well as to appoint proxy(ies) to attend and vote on his/her stead.

Save for the aforesaid re-scheduled of the 20<sup>th</sup> AGM and the date of General Meeting’s ROD, all the agenda stated in the Notice of 20<sup>th</sup> AGM shall remain unchanged.

A copy of this Notification, Revised Notice of the 20<sup>th</sup> AGM together with the Administrative Guide and Proxy Form are published on our website at <http://www.coastalcontracts.com>.

***IMPORTANT NOTICE***

*Due to the unforeseeable circumstances that may be occurred from the outbreak of the Covid-19 pandemic and the precautionary measures that may be imposed by the Government of Malaysia, Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities from time to time, you are therefore advised to check the Company’s website or Company’s announcement(s) made via Bursa Malaysia Securities Berhad’s website anytime at your convenience for the latest update on the 20<sup>th</sup> AGM.*

Yours faithfully,

Ng Chin Heng  
Executive Chairman

Date: 24 February 2021