

G NEPTUNE BERHAD
Registration No. 200301019817 (622237-D)
(Incorporated in Malaysia)

**NOTICE OF POSTPONEMENT
OF THE SEVENTEENTH (17TH) ANNUAL GENERAL MEETING**

The Board of Directors ("**Board**") of G Neptune Berhad wishes to announce that in view of the imposition of the Conditional Movement Control Order by the Government, the Company has sought and obtained an extension of time until 31 March 2021 from the Registrar of Companies to hold the 17th Annual General Meeting of the Company.

In light thereof, the 17th Annual General Meeting ("**AGM**") of the Company which was scheduled to be held on Monday, 7 December 2020 at 10.30 a.m. has been postponed to a later date to be advised in due course.

The Board extends its sincere apologies for any inconvenience caused by this postponement.

By Order Of The Board

Cynthia Gloria Louis (SSM PC No. 201908003061) (MAICSA No. 7008306)
Company Secretary

Selangor Darul Ehsan
25 November 2020