



MEGA FIRST CORPORATION BERHAD

Reg. No. 196601000210 (6682-V)

(Incorporated in Malaysia)

3 June 2020

Dear Valued Shareholders of Mega First Corporation Berhad

It is our pleasure to invite you to Mega First Corporation Berhad's 54th Annual General Meeting (AGM), which will be held as below :

Date : Thursday, 2 July 2020
Time : 10.00 a.m.
Broadcast Venue : Conference Room
A-12-01, Level 12, Block A, PJ8, 23 Jalan Barat, Seksyen 8,
46050 Petaling Jaya, Selangor Darul Ehsan

In light of the COVID-19 pandemic and Government of Malaysia's official guidance on social distancing, the 54th AGM of the Company will be conducted virtually through live streaming and online remote voting via the Remote Participation and Voting ("RPV") Facilities which are available at Boardroom Share Registrars Sdn Bhd's ("Boardroom") website at <http://boardroomlimited.my/>.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the 54th AGM in person at the Broadcast Venue on the day of the meeting.

Please follow the procedures provided in the Administrative Details in order to register, participate and vote remotely.

The following documents are available at <http://www.mega-first.com/agm2019>

1. Notice of the 54th AGM, Proxy Form and Administrative Details
2. Annual Report 2019
3. Share Buy Back Statement
4. Annual Report 2019 Request Form

Should you require a printed copy of the above documents, you may submit your request to our Share Registrar through telephone at 603-7890 4700 or email at bsr.helpdesk@boardroomlimited.com. Alternatively, you may submit the Annual Report 2019 Request Form.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form at the Share Registrar's office or by electronic means through the smart investor portal at <https://boardroomlimited.my> by logging in and selecting "E-PROXY LODGEMENT".

We look forward to connecting with you virtually on the day of the meeting and thank you for your continued support to the Company.

Yours faithfully
Mr Goh Nan Kioh
Executive Chairman