

OTHERS HARN LEN CORPORATION BERHAD (HLC OR THE COMPANY) 1. POSTPONEMENT OF TWENTY-FIRST (21ST) ANNUAL GENERAL MEETING 2. EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING AND LODGEMENT OF AUDITED FINANCIAL STATEMENTS AND REPORTS WITH THE COMPANIES COMMISSION OF MALAYSIA

HARN LEN CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	HARN LEN CORPORATION BERHAD (HLC OR THE COMPANY) 1. POSTPONEMENT OF TWENTY-FIRST (21ST) ANNUAL GENERAL MEETING 2. EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING AND LODGEMENT OF AUDITED FINANCIAL STATEMENTS AND REPORTS WITH THE COMPANIES COMMISSION OF MALAYSIA

Harn Len Corporation Berhad ("HLC") had, on 30 April 2021, issued the notice of its Twenty-First Annual General Meeting ("21st AGM") to be held at Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja 80100 Johor Malaysia on Wednesday, 23 June 2021 at 10.00 a.m.

On 28 May 2021, a statement was issued by the Prime Minister's Office subsequent to the special meeting of the National Security Council where the decision was made to implement a lockdown in phases with the initial phase of a total lockdown starting from 1 June 2021 to 14 June 2021 nationwide to curb the sharp increase in COVID-19 infections in Malaysia.

In response, the Securities Commission issued a revision to its Guidance Notes and Frequently Asked Questions on the Conduct of General Meetings ("Updated SC Guidance"), which takes effect on 1 June 2021 when the nationwide total lockdown is implemented. The Updated SC Guidance requires HLC to conduct a FULLY virtual General Meeting during the total lockdown period where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online.

As the planned of the 21st AGM proceedings at the AGM Venue is no longer feasible during the total lockdown period, the Board of Directors of HLC has decided to postpone the 21st AGM of the Company to a later date which will be notified in due course.

In addition, the Companies Commission of Malaysia ("CCM") has granted an extension of time for a period of 90 days for affected companies with financial year end after 31 October 2020 to 31 January 2021 to hold its annual general meeting in accordance with Section 340(4) of the Companies Act 2016 ("Act") and to lodge the financial statements and reports in accordance with Section 259(2) of the Act.

In view of the above, the Company also wishes to announce that it has submitted an extension of time application to the CCM to hold its 21st AGM at a date no later than 28 September 2021.

The Board of Directors of HLC will determine and announce the appropriate date to hold the 21st AGM of the Company in due course.

This announcement is dated 11 June 2021.

Announcement Info

Company Name	HARN LEN CORPORATION BHD
Stock Name	HARNLEN
Date Announced	11 Jun 2021
Category	General Announcement for PLC
Reference Number	GA1-08062021-00021

