

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MEETING HALL OF THE VENUE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING

Dear Valued Shareholders,

Reference is made to the announcement made by Cocoaland Holdings Berhad [Registration No. 200001013413 (516019-H)] (“the Company”) on 28 April 2022 in relation to the Notice of Twenty-Second (22nd) Annual General Meeting of the Company (“22nd AGM”) to be held at Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur 2, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Thursday, 16 June 2022 at 10.00 a.m.

Due to the unforeseen situation, the Company wishes to inform that the meeting hall of the venue of 22nd AGM of the Company be changed to:-

**Gallery 2, Level 1
Concorde Hotel Kuala Lumpur
2, Jalan Sultan Ismail
50250 Kuala Lumpur
Wilayah Persekutuan, Malaysia**

Apart from the change in the meeting hall of the venue of AGM, all other information stated in the Notice of AGM dated 29 April 2022 shall remain unchanged and valid.

A copy of this Notification is published on our website at www.cocoaland.com. We thank you for your continued support.

BY ORDER OF THE BOARD

**Dato' Azman Bin Mahmood
Chairman**

Kuala Lumpur
Date: 15 June 2022