

The St. Christopher's School Association

Registration No. 196401000005 (5296-T)
(Incorporated in Malaysia)

Registered Office

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NOTICE OF POSTPONEMENT OF 58TH ANNUAL GENERAL MEETING

Dear all members

The St. Christopher's School Association ("**the Company**") had issued the Notice for the 58th Annual General Meeting ("**58th AGM**") to be convened on Tuesday, 26 January 2021 at 6.00 pm at 10 Nunn Road, 10350 George Town, Penang for the purpose of considering and passing the ordinary resolutions set out in the Notice for the 58th AGM.

On 11 January 2021, the Government of Malaysia announced the implementation of **MCO** (Movement Control Order) 2.0 for a 14-day period in several states including Penang whereupon events and mass gatherings must be deferred or cancelled.

Accordingly, the Board had discussed and decided, to postpone the 58th AGM to a later date to be advised in due course.

The Board would like to extend its apologies for any inconvenience arising from the above decision.

By Order of the Board

Ong Tze-En, MAICSA 7026537 | SSM PC No.: 202008003397

Lau Yoke Leng, MAICSA 7034778 | SSM PC No.: 202008003368

Joint Company Secretaries

Penang, 25 January 2021