

ANNOUNCEMENT

NOTICE

To all Members of Funds under the AmPRS Scheme

RE: Inclusion of Provision to Convene Virtual Meeting of Members' in the AmPRS Deed.

Dear Valued Members,

In light of the Coronavirus (Covid-19) pandemic, we wish to inform you that that the provision to convene virtual meeting of members' will be included in the constitutional deed of AmPRS. The inclusion is to avoid and/or limit physical interactions as much as possible. This provision will be included in the Sixth Supplemental Deed for AmPRS with respect to the Deed dated 4 December 2012 as supplemented by the Supplemental Deed dated 22 October 2013, Second Supplemental Deed dated 2 April 2014, Third Supplemental Deed dated 29 October 2014, Fourth Supplemental Deed dated 6 March 2015 and the Fifth Supplemental Deed dated 9 October 2015 for AmPRS.

Should you require further information and clarification, please do not hesitate to contact us at:

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AmFunds Management Berhad

4 June 2021