



Harbour-Link Group Berhad

Registration No. 200201025239 (592902-D)

(Incorporated in Malaysia)

NOTICE TO WARRANTS HOLDERS IN RELATION TO THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS 2016/2021

STOCK CODE : 2062WC

NOTICE IS HEREBY GIVEN THAT pursuant to the terms and conditions stipulated in the Deed Poll governing the Warrants 2016/2021, the Exercise Period for the holders of Warrants 2016/2021 to exercise the exercise rights will expire at 5.00 p.m. on Friday, 2 April 2021 being the last Market Day of the Exercise Period.

Important dates:

Last date and time for trading of Warrants 2016/2021	:	Wednesday, 17 March 2021 at 5.00 p.m.
Date and time of suspension of trading of the Warrants 2016/2021	:	Thursday, 18 March 2021 at 9.00 a.m.
Last date and time for transfer into Depositors CDS account	:	Friday, 26 March 2021 at 4.30 p.m.
Last date and time for the exercise of Warrants 2016/2021	:	Friday, 2 April 2021 at 5.00 p.m.
Date and time for delisting of the Warrants 2016/2021	:	Monday, 5 April 2021 at 9.00 a.m.

By Order of the Board,

LIM SECK WAH (MAICSA NO. 0799845)

M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA NO. 0781031)

Dated: 3 March 2021