

**From:**

**Yeoh Guan Fook**  
F1 Taman Kantan Fasa 2  
Jalan Kilang Tebu  
Alor Setar Kedah  
05050

**Wong Wai Pheng**  
No. 8, Jalan Bintang  
Taman Westpool  
31400 Ipoh Perak

5 December 2024

**To:**

**SARAWAK CONSOLIDATED INDUSTRIES BERHAD**  
[Registration No: 197501003884 (25583-W)]  
Registered Office  
Lot 1258, Jalan Utama, Pending Industrial Estate  
93450 Kuching Sarawak  
Tel : 082-334 485 Fax : 082-334 484  
Email: scib@scib.com.my

(Attn: The Board of Directors)

Dear Sirs,

**SARAWAK CONSOLIDATED INDUSTRIES BERHAD ("THE COMPANY")**  
- **48<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING VIA REMOTE PARTICIPATION AT BROADCAST VENUE OF B-21-1, LEVEL 21, TOWER B, NORTHPOINT MID VALLEY CITY, NO. 1, MEDAN SYED PUTRA UTARA, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA ON 19 DECEMBER 2024 AT 2:00 PM.**  
**NOTICE OF INTENTION TO APPOINT DIRECTOR(S) PURSUANT TO PARAGRAPH 7.28 OF MAIN MARKET LISTING REQUIREMENTS ("LRs") OF BURSA MALAYSIA SECURITIES BERHAD, AND THE COMPANY'S CONSTITUTION.**

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We, Wong Wai Pheng (NRIC.. 720606-08-5842) and Yeoh Guan Fook (NRIC No.: 750701-02-6151), being members of **SARAWAK CONSOLIDATED INDUSTRIES BERHAD**, do hereby propose/nominate the following persons for election to the office of director of the Company at its 48<sup>th</sup> Annual General Meeting to be held on Virtual Basis Through Live Streaming and Online Remote Voting via Remote Participation at Broadcast Venue of B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on 19 December 2024 at 2.00 p.m. or any of its adjournment (if any) -

1. Ng Cheng Shin (NRIC: 720122-02-5325);
2. Ooi Hoot Kuang (NRIC No.: 750417-02-6349);

We wish to draw to your kind attention to chapter 7 of the LRs and the Company's Constitution, including but not limited to Paragraph 7.28 of the LRs as well as Clause 123 of the Company's Constitution. Hence, kindly cause the following resolutions for voting in the AGM -

- (a) "Ng Cheng Shin having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."
- (b) "Ooi Hoot Kuang having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

Enclosed herewith declaration under Section 201 of the Companies Act 2016 and Notice of Nomination/ Consent to Act duly executed by Ng Cheng Shin (NRIC: 720122-02-5325) and Ooi Hoot Kuang (NRIC No.: 750417-02-6349) together with their respective profile for your kind attention and further action.

Please acknowledge receipt of the duplicate copy hereof.

Thank you

Yours Faithfully,



Wong Wai Pheng



Yeoh Guan Fook