



SARAWAK CONSOLIDATED INDUSTRIES BERHAD

[Registration No: 197501003884(25583-W)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Sarawak Consolidated Industries Berhad ("SCIB" or the "Company") will be held at Matahari 1, Level 5, Cititel Mid valley, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur on Wednesday, 28 June 2023 at 10.00 a.m. or at any adjournment thereof to consider, and if thought fit, pass the following ordinary resolutions: -

AGENDA

1. "THAT Noor Azri Bin Dato' Sri Noor Azerai be hereby removed as a Director of the Company with immediate effect." **Resolution 1**
2. "THAT Mohd Shakir bin Shahimi be hereby removed as a Director of the Company with immediate effect." **Resolution 2**
3. "THAT Nuraiman Bin Shaiful Annuar be hereby removed as a Director of the Company with immediate effect." **Resolution 3**
4. "THAT Kang Wei Luen 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." **Resolution 4**
5. "THAT Dang Nguk Ling having consented to act as a Director and having declared that she 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." **Resolution 5**
6. "THAT Liaw Way Gian 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." **Resolution 6**
7. "THAT Ir. Ts. Dr. Pakharuddin bin Mohd. Samin 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." **Resolution 7**
8. "THAT any person appointed as Director of the Company since the date of the special notice been issued up to the time before the commencement of this EGM and any adjournment thereof, be hereby removed as a Director of the Company with immediate effect." **Resolution 8**

Remark: This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the members named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.

Date: 13 June 2023

EXPLANATORY STATEMENT ON SPECIAL BUSINESS

- (a) The effect of passing Resolution 1 would be to remove Noor Azri Bin Dato' Sri Noor Azerai as a director of the Company.
- (b) The effect of passing Resolution 2 would be to remove Mohd Shakir bin Shahimi as a director of the Company.
- (c) The effect of passing Resolution 3 would be to remove Nuraiman Bin Shaiful Annuar from office as a director of the Company.
- (d) The effect of passing Resolution 4 would be to appoint Kang Wei Luen as a director of the Company.
- (e) The effect of passing Resolution 5 would be to appoint Dang Nguk Ling as a director of the Company.
- (f) The effect of passing Resolution 6 would be to appoint Liaw Way Gian as a director of the Company.
- (g) The effect of passing Resolution 7 would be to appoint Ir. Ts. Dr. Pakharuddin bin Mohd. Samin as a director of the Company.
- (h) The effect of passing Resolution 8 would be to remove any person appointed as a director of the Company since the date of the special notice been issued up to the time before the commencement of this EGM and any adjournment thereof.
- (i) The overall effect of passing one or more Resolutions 1 to 8 would be to change or reconstitute the composition of the Board of Directors of the Company.
- (j) All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. Copies of the proposed directors' Notice of Nomination under the Company's Constitution of the Company, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at the registered office address of the Company situated at Lot 1258, Jalan Utama, Pending Industrial Estate, 93450, Kuching, Sarawak.
- (k) Special Notice of Resolutions 1 to 3 as given to the Company may be inspected at the registered office address of the Company situated at Lot 1258, Jalan Utama, Pending Industrial Estate, 93450, Kuching, Sarawak.
- (l) In accordance with the Companies Act 2016, the Company is required to send a copy of the Special Notice to the directors proposed to be removed. Notwithstanding this requirement, the convenors of the above Meeting will send a copy of such Special Notice to the directors concerned.

Notes:

1. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
2. To be valid, the duly completed Form of Proxy must be deposited at Twin Leaders Management Sdn Bhd (812212-W) of 18-12, Menara Q Sentral, No. 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
3. A member of the Company entitled to attend, speak and vote at this Extraordinary General Meeting ("EGM") shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. A depositor whose name appears in the Record of Depositors as at 21 June 2023 shall be regarded as a member of the Company entitled to attend this EGM or appoint a proxy to attend, speak and vote on his behalf.