



SARAWAK CONSOLIDATED INDUSTRIES BERHAD
[Registration No. 197501003884 (25583-W)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

RE: 47th ANNUAL GENERAL MEETING (“47th AGM”) OF SARAWAK CONSOLIDATED INDUSTRIES BERHAD

We are pleased to inform you that the 47th AGM of Sarawak Consolidated Industries Berhad (“Company”) will be held and conducted virtually through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities at <https://scib-agm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn. Bhd. in Malaysia and the details are as below:-

Day, Date	:	Monday, 11 December 2023
Time	:	2.00 p.m.
Broadcast Venue	:	B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan
Online Meeting Platform	:	https://scib-agm.digerati.com.my (Domain registration number D1A119533)

*In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia's Guidance Note, the Broadcast Venue will be strictly limited to essential individuals for organising and conducting the virtual AGM. **NO SHAREHOLDERS / PROXIES / CORPORATE REPRESENTATIVES / ATTORNEYS** from the public shall be physically present nor admitted at the Broadcast Venue on the day of the AGM.*

The following documents can be viewed and downloaded from the Company's website at https://scib.com.my/live/annual_general_meeting.html or Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:-

1. Annual Report 2023;
2. Corporate Governance Report 2023;
3. Notice of the 47th AGM;
4. Proxy Form; and
5. Administrative Details.

SCAN THE QR CODE BELOW

Use the QR Code Reader on your Android or iOS Smartphone. If your phone is not installed with QR Code Reader, you can download from the Google Play/ iOS Store.



Scan the code using your smartphone.

This will take you to the relevant page on our website and you may download the PDF file(s) for our Annual Report 2023, Corporate Governance Report 2023, Notice of 47th AGM, Proxy Form and Administrative Details.

OR

Go directly to our website: https://scib.com.my/live/annual_general_meeting.html to view and/or download the respective file(s).

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form at the Aldpro Corporate Services Sdn. Bhd.'s office at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan or by electronic lodgement via Digerati Portal at <https://scib-agm.digerati.com.my> no later than Saturday, 9 December 2023 at 2.00 p.m.

Should you require a printed copy of Annual Report 2023 of the Company, you may request through telephone or email to our Share Registrar at the number given below. A printed copy of the Annual Report 2023 will be sent to you within four (4) market days from the date of receipt of the request.

If you need any further assistance, kindly contact Share Registrar's office during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Aldpro Corporate Services Sdn. Bhd.

General Line: +603-9770 2200

Fax Number: +603-9770 2239

Email: admin@aldpro.com.my

We thank you for your continued support.

Yours faithfully,

For and on behalf of the Board

SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Ku Chong Hong

Group Managing Director

31 October 2023