



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

Dear Valued Shareholders,

RE: 48th ANNUAL GENERAL MEETING (“48th AGM”) OF SARAWAK CONSOLIDATED INDUSTRIES BERHAD

We are pleased to inform you that the 48th AGM of Sarawak Consolidated Industries Berhad (“the 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	:	Thursday, 19 December 2024
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 48th 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 2024;
2. Corporate Governance Report 2024;
3. Notice of the 48th AGM;
4. Proxy Form;
5. Hard Copy Request Form – Annual Report 2024; and
6. Administrative Guide.

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 2024, Corporate Governance Report 2024, Notice of 48th AGM, Proxy Form, Hard Copy Request Form-Annual Report 2024 and Administrative Guide.

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 48th 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 lodgment via Digerati Portal at <https://scib-agm.digerati.com.my> no later than Tuesday, 17 December 2024 at 2.00 p.m.

Should you require a printed copy of the Annual Report 2024 of the Company, you may request it through telephone or email to our Share Registrar at the number and email address given below. A printed copy of the Annual Report 2024 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 Monday to Friday 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: +603-2201 7774
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

30 October 2024