

SARAWAK CONSOLIDATED INDUSTRIES BERHAD

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

17 January 2022

Dear Shareholders of Sarawak Consolidated Industries Berhad ("SCIB" or the "Company")

Invitation to the Company's Forty Fifth (45th) Annual General Meeting ("AGM")

In view of the precautions to be taken as a result of the COVID-19 outbreak, SCIB will be holding its 45th AGM via a **Live Streaming from the broadcast venue**. It is our pleasure to invite you to participate remotely at the AGM of the Company, details of which are set out as below:

Date & Time Monday, 28 February 2022 at 11.00 a.m.

Broadcast Venue: Unit 7-21, Wisma Conlay,

Jalan USJ 10/1, 47620 Subang Jaya,

Selangor Darul Ehsan.

The 45th AGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia's Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 and its subsequent revisions ("SC Guidance"). Pursuant to the SC Guidance and Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the AGM to chair the AGM. Shareholders will **NOT** be physically present at the broadcast venue on the day of the AGM. However, shareholders shall register their attendance to the AGM remotely by using the Remote Participation and Voting ("RPV") Facilities provided by Propoll Solutions Sdn Bhd, the poll facilitator via its website at www.propollsolutions.com.my ("Propoll Portal") (Domain registration number D1A403203).

A shareholder who has appointed a proxy or authorized representative to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at Propoll Portal in accordance with the procedures as set out in in the Administrative Guide latest by Saturday, 26 February 2022, at 11.00 a.m.

Issuance of documents by electronic means by a listed issuer to its securities holders

As allowed under Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company's Constitution, we wish to notify you that we have discontinued the delivery of any documents to shareholders in hard copies.

Accordingly, the **Annual Report 2021** and all the documents mentioned below can be viewed and downloaded from the designated website links: https://scib.com.my/live/annual_general_meeting.html.

- 1. Notice of AGM:
- Circular to Shareholders in relation to the proposed renewal of shareholder mandate for recurrent related party transactions of a revenue or trading nature, and proposed authority for SCIB to purchase its own shares of up to 10% of the total number of issued shares of SCIB;
- 3. Proxy Form; and
- 4. Administrative Guide for the AGM.

Please note that you may request for hard copy of the above documents free of charge by completing the requisition form below and return to us, by mail, e-mail or facsimile transmission. We will send it to you by ordinary mail as soon as possible upon received your request.

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 2021, Notice of AGM, Proxy Form, Circular to Shareholders and Administrative Guide.

OR

Go directly to our website: www.scib.com.my 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 Symphony Corporate Services Sdn Bhd at Unit 7-21, Wisma Conlay, Jalan USJ 10/1, 47620 Subang Jaya, Selangor Darul Ehsan, or by electronic lodgement via Propoll Portal at www.propollsolutions.com.my no later than 26 February 2022 at 11.00 a.m.

Should you require any assistance on the above, kindly contact us via email at scib@scib.com.my or call us at 082-334485 or you may also contact our Poll Administrator, Propoll Portal at +6016-439 7718/+6010-526 5490 or propollsolution@gmail.com.

Thank you for your continued support as a shareholder of SCIB.

Yours sincerely, Rosland Bin Othman Group Managing Director

To: Sarawak Consolidated Industries Berhad [Registration No.: 197501003884 (25583-W)] Lot 1258, Jalan Utama, Pending Industrial Estate, 93450 Kuching, Sarawak, Malaysia. Tel: +60 82-334 485 Fax: +60 82-334 484 Email: scib@scib.com.my

HARD COPY REQUEST FORM

I/We wish to request for a hard copy of the Annual Report 2021, Notice of AGM, Proxy Form, Circular to Shareholders and Administrative Guide, and the same shall be forwarded to me/us at the following address:

Name of Shareholder:		
I/C / Passport / Company No.:		
CDS Account No.:	Tel No.:	
Mailing Address:		
Signature of Shareholder*		

* If the shareholder is a body corporate, this shall be signed by a director or secretary of the body corporate, with his/ her full name and designation stated.