



## SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Registration No.: 197501003884 (25583-W)

(Incorporated in Malaysia)

Dear Valued Shareholders,

**RE: ADDENDUM TO THE NOTICE OF THE 48<sup>th</sup> ANNUAL GENERAL MEETING (“48<sup>th</sup> AGM”) FOR INCLUSION OF ADDITIONAL ITEMS AS ORDINARY BUSINESS**

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On behalf of the Board of Directors, we wish to inform that subsequent to the issuance of the Notice of the 48<sup>th</sup> AGM on 30 October 2024, the Company had received a letter dated 5 December 2024 from Yeoh Guan Fook and Wong Wai Pheng nominating for election of Ooi Hoot Kuang and Ng Cheng Shin as Directors of the Company at the forthcoming 48<sup>th</sup> AGM to be held on 19 December 2024 pursuant to Paragraph 7.28 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Article 123 of the Company’s Constitution.

In connection to the above, the following additional Ordinary Resolutions shall be tabled at the 48<sup>th</sup> AGM for your consideration:-

Resolution 11 - To elect Ooi Hoot Kuang as Director of the Company

Resolution 12 - To elect Ng Cheng Shin as Director of the Company

The following documents can be viewed and downloaded from the Company’s website at [https://scib.com.my/live/annual\\_general\\_meeting.html](https://scib.com.my/live/annual_general_meeting.html) or Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com):-

- (i) Addendum to the Notice of the 48<sup>th</sup> AGM;
- (ii) Statement accompanying the Notice of the 48<sup>th</sup> AGM;
- (iii) Notice of Intention to Appoint Director(s) pursuant to Paragraph 7.28 of Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Article 123 of the Company’s Constitution together with its enclosures (“Notice of Intention”); and
- (iv) Revised Proxy Form

**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 Addendum to the Notice of 48<sup>th</sup> AGM, Revised Proxy Form and Notice of Intention.

**OR**

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

Yours faithfully,

For and on behalf of the Board

**SARAWAK CONSOLIDATED INDUSTRIES BERHAD**

**KU CHONG HONG**

*Group Managing Director/Chief Executive Officer*

11 December 2024



## SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Registration No. 197501003884 (25583-W)

(Incorporated in Malaysia)

### **ADDENDUM TO THE NOTICE OF FORTY-EIGHTH (“48TH”) ANNUAL GENERAL MEETING DATED 30 OCTOBER 2024 (“48th AGM Notice”)**

Pursuant to the Notice of Intention to Appoint Director(s) pursuant to paragraph 7.28 of Main Market Listing Requirements of Bursa Malaysia Securities Berhad received by the Company subsequent to the Issuance of the 48<sup>th</sup> AGM Notice on 30 October 2024, NOTICE IS HEREBY GIVEN by way of an addendum to the 48<sup>th</sup> AGM Notice for the inclusion of the following additional Ordinary Resolutions as Ordinary Business at the 48<sup>th</sup> AGM which will be conducted on a virtual basis at the Broadcast Venue at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan 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 on Thursday, 19 December 2024 at 2:00 p.m. for consideration: -

- 8 To transact any other business for which due notice shall have been given in accordance with the Company’s Constitution and the Companies Act 2016.
- 8.1 To elect the following proposed candidates to be appointed as Directors of the Company:-
  - (a) Ooi Hoot Kuang *(Ordinary Resolution 11)*
  - (b) Ng Cheng Shin *(Ordinary Resolution 12)*

#### **BY ORDER OF THE BOARD**

**TAN TONG LANG (MAICSA7045482)/(SSM PC NO.: 202208000250)**

**THIEN LEE MEE (LS0010621)/(SSM PC NO. : 201908002254)**

Company Secretaries

Dated: 11 December 2024

#### **Explanatory Notes**

On the 6 December 2024, the Company received a Notice of Intention dated 5 December 2024 endorsed by Yeoh Guan Fook and Wong Wai Pheng, the shareholders of the Company to appoint directors pursuant to Paragraph 7.28 of the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) read together with Article 123 of the Company’s Constitution (“Notice of Intention”).

A copy of the Notice of Intention together with Notice of Nomination as directors pursuant to Paragraph 7.28 of the MMLR of Bursa Securities read together with Article 123 of the Company’s Constitution, declaration duly affirmed pursuant to Section 201 of the Companies Act 2016 and Profile of proposed candidates can be downloaded from the website of the Company at [https://scib.com.my/live/annual\\_general\\_meeting.html](https://scib.com.my/live/annual_general_meeting.html).

**Notes:**

- (1) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the AGM and in accordance with Article 82 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. Members, proxies and/or corporate representatives WILL NOT BE ALLOWED to be physically present nor admitted at the Broadcast Venue on the day of the 48<sup>th</sup> AGM.*
- (2) *Members are to attend, pose questions to the Board via real time submission of typed texts and vote (collectively, "participate") remotely at the 48<sup>th</sup> AGM via the RPV facilities provided by Digerati Technologies Sdn. Bhd. via its website at <https://scib-agm.digerati.com.my> ("Digerati Portal"). Please read the Administrative Guide for the 48<sup>th</sup> AGM of the Company for details on the registration process and procedures for RPV to participate remotely at the 48<sup>th</sup> AGM of the Company.*
- (3) *Appointment of Proxy*
  - (a) *A member of the Company is entitled to attend, participate, pose questions to the Board via real time submission of typed texts and vote and is entitled to appoint not more than two (2) proxies to attend, participate, pose questions to the Board via real time submission of typed texts and vote instead of him. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.*
  - (b) *A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA") may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
  - (c) *Where a member of the Company is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
  - (d) *Where a member or the authorised nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.*
  - (e) *A proxy may but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.*
  - (f) *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.*
  - (g) *The appointment of a proxy may be made in a physical copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof at which the person named in the appointment proposes to vote:*
    - (i) *In physical copy form*

*In the case of an appointment made in physical copy form, the original proxy form must be deposited to 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.

(ii) By electronic form

The proxy form can be electronically lodged via the Digerati Portal at <https://scib-agm.digerati.com.my>. Please follow the procedure for the electronic lodgement of proxy form as set out in the Administrative Guide for the 48<sup>th</sup> AGM.

- (h) For the purpose of determining a member who shall be entitled to attend and vote at the meeting via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as of 11 December 2024 and only a member whose name appears on the Record of Depositors on that date shall be entitled to attend the meeting via RPV or appoint proxies to attend and vote in his stead.

**Additional Notes for this Addendum:**

- a) **The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the 48<sup>th</sup> AGM Notice dated 30 October 2024 (“the Original Proxy Form”).**
- b) **If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, THE LATTER SHALL SUPERSEDE THE FORMER.**
- c) **In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE SHARE REGISTRAR OFFICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON ADDITIONAL RESOLUTIONS AS THE PROXY DEEMS FIT.**

# STATEMENT ACCOMPANYING THE NOTICE OF THE FORTY-EIGHTH (48<sup>TH</sup>) ANNUAL GENERAL MEETING

Details of the persons who are standing for election as Directors:

## 1) OOI HOOT KUANG

Name	:	OOI HOOT KUANG
Age	:	49
Gender	:	Male
Nationality	:	Malaysian/Chinese
Qualification	:	Sijil Tinggi Pelajaran Malaysia (STPM)
Working experience and occupation	:	<p>Mr. Ooi creates and implements successful sales and marketing strategies regardless of scale and budget. Performs market research, develop strategic reports and organises and promotes successful marketing campaigns. He is a team contributor with strong organizational capabilities. Experienced in handling numerous projects at once while ensuring accuracy.</p> <p>Over the course of Mr. Ooi's 26-year career, his core competencies have been rooted in the building materials industry. Over time, he has expanded his expertise and diversified into the primary field of housing development.</p>
Any other Directorship in Public Companies and Listed Issuers	:	N/A
The details of any interest in the securities of the Listed Issuer and its subsidiaries	:	N/A
Family relationship with any Director and/or Major Shareholder of the Listed Issuer	:	N/A
Any Conflict of interests that he has with the Listed Issuer or its subsidiaries	:	N/A
Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any	:	N/A

## 2) NG CHENG SHIN

Name : NG CHENG SHIN

Age : 52

Gender : Male

Nationality : Malaysian/Chinese

Qualification : (1) Double Diploma in Accounting and Management Accounting, London Chamber of Commerce & Industry (LCCI)  
(2) Chartered Institute of Management Accountant (CIMA)  
(3) Malaysian Institute of Accountant (MIA)

Working experience and occupation : Mr Ng has more than 25 years professional and commercial working experience in auditing, accounting, management accounting and taxation in various sectors such as auditing, construction, manufacturing education as well as hospitality industry.

Any other Directorship in Public Companies and Listed Issuers : N/A

The details of any interest in the securities of the Listed Issuer and its subsidiaries : N/A

Family relationship with any Director and/or Major Shareholder of the Listed Issuer : N/A

Any Conflict of interests that he has with the Listed Issuer or its subsidiaries : N/A

Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any : N/A



## SARAWAK CONSOLIDATED INDUSTRIES BERHAD

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

### ADDENDUM TO THE NOTICE OF FORTY-EIGHTH (“48<sup>TH</sup>”) ANNUAL GENERAL MEETING DATED 30 OCTOBER 2024 (“48<sup>TH</sup> AGM Notice”)

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- 8.1 To elect the following proposed candidates to be appointed as Directors of the Company:-
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Company Secretaries

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*In the case of an appointment made in physical copy form, the original proxy form must be deposited to 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.*
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SARAWAK CONSOLIDATED INDUSTRIES BERHAD
Registration No.: 197501003884 (25583-W)
(Incorporated in Malaysia)

I/We \_\_\_\_\_ [Full Name in Block Letters]
NRIC No. \_\_\_\_\_ of \_\_\_\_\_ [Full Address]

being a member(s) of SARAWAK CONSOLIDATED INDUSTRIES BERHAD, hereby appoint

Table with 3 columns: Proxy 1 details (Full Name, NRIC No., Full Address, Tel No., Email Address) and Proportion of shareholdings to be presented (%).

and/ or failing him/ her

Table with 3 columns: Proxy 2 details (Full Name, NRIC No., Full Address, Tel No., Email Address) and Proportion of shareholdings to be presented (%). Total 100%.

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 48th Annual General Meeting of the Company to be conducted on a virtual basis at the Broadcast Venue at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur through live streaming and online remote voting using 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 on Thursday, 19 December 2024 at 2.00 p.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

Table with 5 columns: No., Resolutions, Ordinary Resolution (1-12), FOR, and AGAINST.

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he thinks fit.

Dated this ..... day of .....2024

Table with 2 columns: No. of shares held, CDS Account No.

.....
Signature of Shareholder



Notes:

- (1) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act, which stipulates that the Chairman of the meeting shall be present at the main venue of the AGM and in accordance with Article 82 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. Members, proxies and/or corporate representatives **WILL NOT BE ALLOWED** to be physically present nor admitted at the Broadcast Venue on the day of the 48<sup>th</sup> AGM.*
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- (3) **Appointment of Proxy**
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Then fold here

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Affix  
Stamp

**The Share Registrar of  
Sarawak Consolidated Industries Berhad  
(Registration No. 197501003884 (25583-W))**  
(Incorporated in Malaysia)  
c/o Aldpro Corporate Services Sdn Bhd  
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,  
No. 1, Medan Syed Putra Utara,  
59200 Kuala Lumpur,  
W.P. Kuala Lumpur

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1<sup>st</sup> fold here