

SARAWAK CONSOLIDATED INDUSTRIES BERHAD (“SCIB” or “Company”)
Requisition by shareholders to convene Extraordinary General Meeting

The Board of Directors of SCIB wishes to announce that the Company had on 30 May 2023, received a Notice of Intention to Move Resolutions Requiring Special Notice pursuant to Section 206(3) and 322 of the Companies Act 2016 (“Act”) (“**Notice**”) relating to the intention from the shareholders of the Company to call for an Extraordinary General Meeting (“**EGM**”) to be held pursuant to Section 310(b) of the Act for the members of the Company to consider the following ordinary resolutions:-

(i) ORDINARY RESOLUTION 1

“THAT Noor Azri bin Dato’ Sri Noor Azerai be hereby removed as a Director of the Company with immediate effect.”

(ii) ORDINARY RESOLUTION 2

“THAT Mohd Shakir bin Shahimi be hereby removed as a Director of the Company with immediate effect.”

(iii) ORDINARY RESOLUTION 3

“THAT Nuraiman bin Shaiful Annuar be hereby removed as a Director of the Company with immediate effect.”

(iv) ORDINARY RESOLUTION 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 as a Director of the Company with immediate effect.”

(v) ORDINARY RESOLUTION 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 as a Director of the Company with immediate effect.”

(vi) ORDINARY RESOLUTION 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 as a Director of the Company with immediate effect.”

(vii) ORDINARY RESOLUTION 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 as a Director of the Company with immediate effect.”

(viii) ORDINARY RESOLUTION 8

“THAT any person appointed as Director of the Company since the date of this notice has 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.”

The Notice was served by Lim Hau Yang, Ang Sok Kiang, One Ungguh Holdings Sdn Bhd, Teo En Chie Lee Chee Hoon, Chin Choon Wei, Liaw Way Gian and Hong Mei Ying, the shareholders who jointly hold more than 10.0% of the total issued share capital of the Company, subject to verifications made against the Record of Depositors of the Company as of the date of the Notice of Requisition.

This announcement is dated 31 May 2023.