



## SARAWAK CONSOLIDATED INDUSTRIES BERHAD

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

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("EGM") of Sarawak Consolidated Industries Berhad ("SCIB" or the "Company") will be held at Matahari 1, Level 5, Cititel Mid valley, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur on Wednesday, 28 June 2023 at 10.00 a.m. or at any adjournment thereof to consider, and if thought fit, pass the following ordinary resolutions: -

#### AGENDA

1. "THAT Noor Azri Bin Dato' Sri Noor Azerai be hereby removed as a Director of the Company with immediate effect." **Resolution 1**
2. "THAT Mohd Shakir bin Shahimi be hereby removed as a Director of the Company with immediate effect." **Resolution 2**
3. "THAT Nuraiman Bin Shaiful Annuar be hereby removed as a Director of the Company with immediate effect." **Resolution 3**
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 a Director of the Company with immediate effect." **Resolution 4**
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 a Director of the Company with immediate effect." **Resolution 5**
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 a Director of the Company with immediate effect." **Resolution 6**
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 a Director of the Company with immediate effect." **Resolution 7**
8. "THAT any person appointed as Director of the Company since the date of the special notice 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." **Resolution 8**

*Remark: This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the members named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.*

Date: 13 June 2023

#### EXPLANATORY STATEMENT ON SPECIAL BUSINESS

- (a) The effect of passing Resolution 1 would be to remove Noor Azri Bin Dato' Sri Noor Azerai as a director of the Company.
- (b) The effect of passing Resolution 2 would be to remove Mohd Shakir bin Shahimi as a director of the Company.
- (c) The effect of passing Resolution 3 would be to remove Nuraiman Bin Shaiful Annuar from office as a director of the Company.
- (d) The effect of passing Resolution 4 would be to appoint Kang Wei Luen as a director of the Company.
- (e) The effect of passing Resolution 5 would be to appoint Dang Nguk Ling as a director of the Company.
- (f) The effect of passing Resolution 6 would be to appoint Liaw Way Gian as a director of the Company.
- (g) The effect of passing Resolution 7 would be to appoint Ir. Ts. Dr. Pakharuddin bin Mohd. Samin as a director of the Company.
- (h) The effect of passing Resolution 8 would be to remove any person appointed as a director of the Company since the date of the special notice been issued up to the time before the commencement of this EGM and any adjournment thereof.
- (i) The overall effect of passing one or more Resolutions 1 to 8 would be to change or reconstitute the composition of the Board of Directors of the Company.
- (j) All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. Copies of the proposed directors' Notice of Nomination under the Company's Constitution of the Company, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at the registered office address of the Company situated at Lot 1258, Jalan Utama, Pending Industrial Estate, 93450, Kuching, Sarawak.
- (k) Special Notice of Resolutions 1 to 3 as given to the Company may be inspected at the registered office address of the Company situated at Lot 1258, Jalan Utama, Pending Industrial Estate, 93450, Kuching, Sarawak.
- (l) In accordance with the Companies Act 2016, the Company is required to send a copy of the Special Notice to the directors proposed to be removed. Notwithstanding this requirement, the convenors of the above Meeting will send a copy of such Special Notice to the directors concerned.

#### Notes:

1. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
2. To be valid, the duly completed Form of Proxy must be deposited at Twin Leaders Management Sdn Bhd (812212-W) of 18-12, Menara Q Sentral, No. 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
3. A member of the Company entitled to attend, speak and vote at this Extraordinary General Meeting ("EGM") shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. A depositor whose name appears in the Record of Depositors as at 21 June 2023 shall be regarded as a member of the Company entitled to attend this EGM or appoint a proxy to attend, speak and vote on his behalf.

**APPENDIX A**

**SARAWAK CONSOLIDATED INDUSTRIES BERHAD**

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("EGM") of Sarawak Consolidated Industries Berhad ("SCIB" or the "Company") will be held at Matahari 1, Level 5, Cititel Mid valley, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur on Wednesday, 28 June 2023 at 10.00 a.m. or at any adjournment thereof to consider, and if thought fit, pass the following ordinary resolutions: -

**AGENDA**

1.	"THAT Noor Azri Bin Dato' Sri Noor Azerai be hereby removed as a Director of the Company with immediate effect."	<b>Resolution 1</b>
2.	"THAT Mohd Shakir bin Shahimi be hereby removed as a Director of the Company with immediate effect."	<b>Resolution 2</b>
3.	"THAT Nuraiman Bin Shaiful Annuar be hereby removed as a Director of the Company with immediate effect."	<b>Resolution 3</b>
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 a Director of the Company with immediate effect."	<b>Resolution 4</b>
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 a Director of the Company with immediate effect."	<b>Resolution 5</b>
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 a Director of the Company with immediate effect."	<b>Resolution 6</b>
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 a Director of the Company with immediate effect."	<b>Resolution 7</b>
8.	"THAT any person appointed as Director of the Company since the date of the special notice 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."	<b>Resolution 8</b>

*Remark: This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the members named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.*

Date: 13 June 2023

## **EXPLANATORY STATEMENT ON SPECIAL BUSINESS**









- (a) The effect of passing Resolution 1 would be to remove Noor Azri Bin Dato' Sri Noor Azerai as a director of the Company.
- (b) The effect of passing Resolution 2 would be to remove Mohd Shakir bin Shahimi as a director of the Company.
- (c) The effect of passing Resolution 3 would be to remove Nuraiman Bin Shaiful Annuar from office as a director of the Company.
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- (f) The effect of passing Resolution 6 would be to appoint Liaw Way Gian as a director of the Company.
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- (i) The overall effect of passing one or more Resolutions 1 to 8 would be to change or reconstitute the composition of the Board of Directors of the Company.
- (j) All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. Copies of the proposed directors' Notice of Nomination under the Company's Constitution of the Company, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at the registered office address of the Company situated at Lot 1258, Jalan Utama, Pending Industrial Estate, 93450, Kuching, Sarawak.
- (k) Special Notice of Resolutions 1 to 3 as given to the Company may be inspected at the registered office address of the Company situated at Lot 1258, Jalan Utama, Pending Industrial Estate, 93450, Kuching, Sarawak.
- (l) In accordance with the Companies Act 2016, the Company is required to send a copy of the Special Notice to the directors proposed to be removed. Notwithstanding this requirement, the convenors of the above Meeting will send a copy of such Special Notice to the directors concerned.

### Notes:

1. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
2. To be valid, the duly completed Form of Proxy must be deposited at Twin Leaders Management Sdn Bhd (812212-W) of 18-12, Menara Q Sentral, No. 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
3. A member of the Company entitled to attend, speak and vote at this Extraordinary General Meeting ("EGM") shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. A depositor whose name appears in the Record of Depositors as at 21 June 2023 shall be regarded as a member of the Company entitled to attend this EGM or appoint a proxy to attend, speak and vote on his behalf.

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Signature List:-

Convenors of Meeting	Signatures
LIM HAU YANG (NRIC No. 940930-015613)	
ANG SOK KIANG (NRIC No. 630918-01-6126)	
UNGGUH HOLDINGS SDN BHD (Registration No.: 1018159-U)	
TEO EN CHIE NRIC No.: 910530-01-6505)	
LEE CHEE HOON (NRIC No.: 751117-10-5349)	
CHIN CHOON WEI (NRIC No.: 850925-02-5025)	
LIAW WAY GIAN (NRIC No.: 850906-10-5679)	
HONG MEI YING (NRIC No.: 860803-43-6212)	



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

**FORM OF PROXY**

I/We \_\_\_\_\_ [Full Name in Block Letters]

NRIC No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ [Full Address]

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

Proxy 1		Proportion of shareholdings to be presented %
Full Name in Block Letters		
NRIC No.		
Full Address		
Tel No.		
Email Address		

and/ or failing him/ her

Proxy 2		Proportion of shareholdings to be presented %
Full Name in Block Letters		
NRIC No.		
Full Address		
Tel No.		
Email Address		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 Extraordinary General Meeting of the Company to be at Matahari 1, Level 5, Cititel Mid valley, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur on Wednesday, 28 June 2023 at 10.00 a.m. on Wednesday, 28 June 2023 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

No.	Ordinary Resolutions	FOR	AGAINST
1.	To remove Noor Azri Bin Dato' Sri Noor Azerai as Director of the Company with immediate effect.		
2.	To remove Mohd Shakir bin Shahimi as Director of the Company with immediate effect.		
3.	To remove Nuraiman Bin Shaiful Annuar as Director of the Company with immediate effect.		
4.	To appoint Kang Wei Luen as Director of the Company with immediate effect.		
5.	To appoint Dang Nguk Ling as Director of the Company with immediate effect.		
6.	To appoint Liaw Way Gian as Director of the Company with immediate effect.		
7.	To appoint Ir. Ts. Dr. Pakharuddin bin Mohd. Samin as Director of the Company with immediate effect.		
8.	To remove any person appointed as a director of the Company since the date of the special notice been issued up to the time before the commencement of this EGM and any adjournment thereof.		

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 .....2023

No. of shares held	CDS Account No.

.....  
 Signature of Shareholder

Fold This Flap For Sealing

**Notes:**

1. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
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AFFIX  
STAMP

**SARAWAK CONSOLIDATED INDUSTRIES BERHAD**  
Registration No.: 197501003884 (25583-W)  
c/o Twin Leaders Management Sdn Bhd (812212-W)  
of 18-12, Menara Q Sentral, No. 2A, Jalan Stesen Sentral 2  
Kuala Lumpur Sentral, 50470 Kuala Lumpur

Then Fold Here

## NOTICE OF NOMINATION

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I, **Kang Wei Luen (NRIC No. 870717-14-6015)** of **16, Jalan Putra Permai 8H, Taman Equine, 43300 Seri Kembangan, Selangor**, pursuant to the Constitution of **Sarawak Consolidated Industries Berhad** [Registration No: 197501003884(25583-W)]("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Wednesday, 28 June 2023, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



---

Name : **Kang Wei Luen**

NRIC No. : **870717-14-6015**

Date : **30 May 2023**

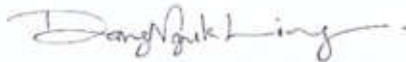
## NOTICE OF NOMINATION

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I, **Dang Nguk Ling (NRIC No. 870310-08-5054)** of **14 Jalan Indah 1/21, Taman Universiti Indah, 43300 Seri Kembangan, Selangor**, pursuant to the Constitution of **Sarawak Consolidated Industries Berhad [Registration No: 197501003884(25583-W)]** ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Wednesday, 28 June 2023, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



---

Name : **Dang Nguk Ling**  
NRIC No. : **870310-08-5054**  
Date : **30 May 2023**



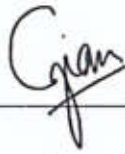
## NOTICE OF NOMINATION

---

I, **Liaw Way Gian** (NRIC No. **850906-10-5679**) of **102, Lebuh Gambus, Kawasan 3, Taman Desawan, 41200 Klang, Selangor**, pursuant to the Constitution of **Sarawak Consolidated Industries Berhad** [Registration No: 197501003884(25583-W)]("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Wednesday, 28 June 2023, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



---

Name : Liaw Way Gian  
NRIC No. : 850906-10-5679  
Date : 30 May 2023

## NOTICE OF NOMINATION

---

I, **Ir. Ts. Dr. Pakharuddin Bin Mohd Samin (NRIC No. 620927-10-5797)** of **29, Jalan Puncak Bayu 3, Taman Pulai Bayu, 81300 Skudai**, pursuant to the Constitution of **Sarawak Consolidated Industries Berhad** [Registration No: 197501003884(25583-W)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Wednesday, 28 June 2023, and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



---

Name : **Ir. Ts. Dr. Pakharuddin Bin Mohd Samin**  
NRIC No. : **620927-10-5797**  
Date : **30 May 2023**

## Registration No.


197501003884 (25583-W)

## COMPANIES ACT 2016

## Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A  
PROMOTER BEFORE INCORPORATION OF CORPORATION

## SARAWAK CONSOLIDATED INDUSTRIES BERHAD

<b>DECLARATION</b>	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of .....</del>
5.	<del>I have been granted leave by Court under section 198 to be a director of ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.</del>  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as Director of <b>Sarawak Consolidated Industries Berhad.</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director	
	
Name: Kang Wei Luen	
NRIC No: 870717-14-6015	
Date of Declaration: 30 May 2023	

## Registration No.

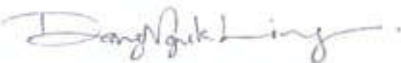
197501003884 (25583-W)

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## Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A  
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3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of .....</del>
5.	<del>*I have been granted leave by Court under section 198 to be a director of ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.</del>  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as Director of <b>Sarawak Consolidated Industries Berhad.</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director	
	
Name: Dang Nguk Ling NRIC No: 870310-08-5054 Date of Declaration: 30 May 2023	

**Registration No.**

197501003884 (25583-W)


**COMPANIES ACT 2016****Section 201****DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION****SARAWAK CONSOLIDATED INDUSTRIES BERHAD**

<b>DECLARATION</b>	
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1.	I am not an undischarged bankrupt.
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3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of .....</del>
5.	<del>*I have been granted leave by Court under section 198 to be a director of ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.</del>  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as Director of <b>Sarawak Consolidated Industries Berhad.</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director	
	
Name: Liew Way Gian	
NRIC No: 850906-10-5679	
Date of Declaration: 30 May 2023	

**Registration No.**

197501003884 (25583-W)

**COMPANIES ACT 2016****Section 201****DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION****SARAWAK CONSOLIDATED INDUSTRIES BERHAD**

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I confirm that the facts and information stated in this document are true. Sign by Director	
	
Name: Ir. Ts. Dr. Pakharuddin Bin Mohd Samin NRIC No: 620927-10-5797 Date of Declaration: 30 May 2023	

Company Name: Sarawak Consolidated Industries Berhad

	<u>Items</u>	<u>Details</u>															
1	<b>Name</b>	Kang Wei Luen															
2	<b>Age</b>	35															
3	<b>Gender</b>	Male															
4	<b>Nationality</b>	Malaysian															
5	<b>Type of Change</b>	Appointment															
6	<b>Designation</b>	Independent Director															
7	<b>Directorate</b>	Independent and Non-Executive															
8	<b>Qualification</b>	<table border="1"> <thead> <tr> <th></th> <th>Qualification</th> <th>Major/ Field of study</th> <th>Institute/ University</th> <th>Additional information</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Professional qualification</td> <td>Islamic Finance</td> <td>International Centre for Education in Islamic Finance</td> <td>-</td> </tr> <tr> <td>2</td> <td>Bachelor Degree</td> <td>Law</td> <td>Multimedia University</td> <td>-</td> </tr> </tbody> </table>		Qualification	Major/ Field of study	Institute/ University	Additional information	1	Professional qualification	Islamic Finance	International Centre for Education in Islamic Finance	-	2	Bachelor Degree	Law	Multimedia University	-
	Qualification	Major/ Field of study	Institute/ University	Additional information													
1	Professional qualification	Islamic Finance	International Centre for Education in Islamic Finance	-													
2	Bachelor Degree	Law	Multimedia University	-													
9	<b>Working Experience and Occupation</b>	<p>Advocate &amp; Solicitor of the High Court of Malaya since 2012. Mr Kang Wei Luen possess special interest in Sukuk (Islamic bonds).</p> <p>Skilled in legal area of banking &amp; finance, corporate &amp; commercial, partnership equity &amp; trusts, incorporation of limited company, corporate joint-venture, company insolvency matters &amp; bankruptcy, foreclosure proceedings, receivership, and intellectual property.</p> <p>Assisted clients include the government/ statutory bodies or agencies, privatized entities, corporations, businesses and private individuals, from Malaysia and foreign countries (USA, Saudi Arabia, Singapore and etc.)</p>															
10	<b>Any other directorships in Public Companies and Listed Issuers</b>	<p><b>Yes</b></p> <p><b>Artroniq Berhad (0038)</b> <b>Independent and Non-Executive</b></p>															
11	<b>Family relationship with any director and/or major shareholder</b>	<b>No</b>															

	<u>Items</u>	<u>Details</u>
	of the listed issuer	
12	Any conflict of interests that he/she has with the listed issuer	No
13	Details of any interest in the securities of the listed issuer or its subsidiaries	No
14	List of convictions for offences within the past 5 years other than traffic offences, if any	No

I confirm that the facts and information stated in this document are true.

Signed by Director



Name: Kang Wei Luen  
Passport No/NRIC No.: 870717-14-6015

Date of Declaration: 30 May 2023



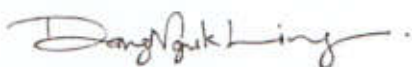
Company Name: Sarawak Consolidated Industries Berhad

<b>Items</b>	<b>Details</b>																														
1	<b>Name</b> Dang Nguk Ling																														
2	<b>Age</b> 36																														
3	<b>Gender</b> Female																														
4	<b>Nationality</b> Malaysian																														
5	<b>Type of Change</b> Appointment																														
6	<b>Designation</b> Independent Director																														
7	<b>Directorate</b> Independent and Non-Executive																														
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5.	Diploma	Chemistry and Biology	Tunku Abdul Rahman University College, Malaysia																												
9	<p><b>Working Experience and Occupation</b></p> <p>In 2015, Dr Dang Nguk Ling joined Alpha Laboratories (NZ) Limited, in New Zealand as technical and regulatory affairs officer, thereafter, there was a PhD programme and JPA Scholarship offered to her in the research area of algal biotechnology. In 2016, she was awarded the Yayasan Penyelidikan Antartika Sultan Mizan Fellowship where she conducted her scientific collaboration at British Antarctic Survey in Cambridge, United Kingdom.</p> <p>While pursuing her Master and PhD, she adeptly balanced part-time work as a lab scientist and indoor health and safety officer at SRAS Berhad, where she also worked with the Department of Occupational Safety and Health and assisted industrial clients in navigating regulatory compliance with the Department of Environment. Earlier in</p>																														

	<u>Items</u>	<u>Details</u>
		<p>her career, she served as a graduate research assistant at the International Medical University, where she conducted laboratory analysis and assisted the lab to achieve ISO 17025 accreditation.</p> <p>Dr Dang is currently a business strategist for brand development for businesses.</p>
10	<b>Any other directorships in Public Companies and Listed Issuers</b>	No
11	<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	No
12	<b>Any conflict of interests that he/she has with the listed issuer</b>	No
13	<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	No
14	<b>List of convictions for offences within the past 5 years other than traffic offences, if any</b>	No

I confirm that the facts and information stated in this document are true.

Signed by Director



Name: Dang Nguk Ling  
 Passport No./NRIC No.: 870310-08-5054  
 Date of Declaration: 30 May 2023

**Bursa Announcement for Change in Boardroom**

**Company Name: Sarawak Consolidated Industries Berhad**

	<b><u>Items</u></b>	<b><u>Details</u></b>										
1	<b>Name</b>	Liaw Way Gian										
2	<b>Age</b>	37										
3	<b>Gender</b>	Male										
4	<b>Nationality</b>	Malaysian										
5	<b>Type of Change</b>	Appointment										
6	<b>Designation</b>	Independent Director										
7	<b>Directorate</b>	Independent and Non-Executive										
8	<b>Qualification</b>	<table border="1"> <thead> <tr> <th></th> <th>Qualification</th> <th>Major/ Field of study</th> <th>Institute/ University</th> <th>Additional information</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Degree</td> <td>Computer Science/ Information Technology</td> <td>INTI College</td> <td>-</td> </tr> </tbody> </table>		Qualification	Major/ Field of study	Institute/ University	Additional information	1	Degree	Computer Science/ Information Technology	INTI College	-
	Qualification	Major/ Field of study	Institute/ University	Additional information								
1	Degree	Computer Science/ Information Technology	INTI College	-								
9	<b>Working Experience and Occupation</b>	<p>In 2006, Liaw Way Gian started his career as a Solution Analyst in Cuscapi Berhad, involved in research and development for the company products. Been involved in the development of a Centralised Call Centre software for clients like Pizza Hut (Philippine), Scoози Pizza (Thailand), Babela Kitchen (China), KFC (Vietnam) and many more. In 2009, he was promoted to Solution Consultant position whereby he was responsible of performing presales, requirement gathering and supports to clients from China, Vietnam, Thailand, Philippine and Indonesia.</p> <p>In March 2011 till 2014, he further advanced in the F&amp;B solutions industry and he joined Infrasy Malaysia and Agilysys Malaysia as Solutions Consultant where his responsibilities are to supervise and manage project implementation for clients in Malaysia. Also, to become the key person to handle clients such as Shangrila Hotel Group, Kampachi Group of Resaurants, OldTown Kopitiam Asia Pacific, Resort World Genting Malaysia, Mandarin Oriental Hotel and etc.</p> <p>In 2015 till up to date, he is currently director at Raya Global Capital Management Sdn Bhd, whereby he oversees all the company core businesses like online e-commerce, trading and etc.</p>										
10	<b>Any other directorships in Public Companies</b>	Yes. Artroniq Berhad										

	<u>Items</u>	<u>Details</u>
	<b>and Listed Issuers</b>	
11	<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	No.
12	<b>Any conflict of interests that he/she has with the listed issuer</b>	No.
13	<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	2,010,100 direct interest (0.33%)
14	<b>List of convictions for offences within the past 5 years other than traffic offences, if any</b>	No.

I confirm that the facts and information stated in this document are true.

Signed by Director




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Name: Liaw Way Gian  
 NRIC No.: 850906-10-5679  
 Date of Declaration: 30 May 2023

Company Name: Sarawak Consolidated Industries Berhad

	<u>Items</u>	<u>Details</u>																									
1	<b>Name</b>	Ir. Ts. Dr. Pakharuddin bin Mohd. Samin																									
2	<b>Age</b>	60																									
3	<b>Gender</b>	Male																									
4	<b>Nationality</b>	Malaysian																									
5	<b>Type of Change</b>	Appointment																									
6	<b>Designation</b>	Independent Director																									
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	Qualification	Major/ Field of study	Institute/ University	Additional information																							
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2	Master	Dynamic Systems Engineering	Texas A&M, Texas, USA	-																							
3	Degree	Mechanical Engineering	Texas A&M, Texas, USA																								
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	<u>Items</u>	<u>Details</u>
9	<b>Working Experience and Occupation</b>	<p>Ir. Ts. Dr. Pakharuddin bin Mohd. Samin has gained many years of research experience in Automotive engineering and Solar Technology applications and teaching experience in engineering drawing, component design, mechanical engineering, automotive technology, vehicle dynamics, engineering professional practice and engineering laboratory throughout his career since 1985.</p> <p>Earlier in his career, he worked as the Assistant engineer of RAPI Engineering Sdn. Bhd. from 1985 to 1986 and the Head of Engineering of Kawasaki Sunrock (M) Sdn. Bhd. in the year 1990. He then served as a lecturer at Universiti Teknologi MARA before joining Universiti Teknologi Malaysia in July 1992. Currently, he is a Retired Professor from Universiti Teknologi Malaysia. In the process of applying as a contract Professor.</p> <p>Dr. Pakharuddin bin Mohd. Samin supervised many PhD and MSc students and published articles/books in international and national journals.</p>
10	<b>Any other directorships in Public Companies and Listed Issuers</b>	No
11	<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	No
12	<b>Any conflict of interests that he/she has with the listed issuer</b>	No
13	<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	No
14	<b>List of convictions for offences within the past 5 years other than traffic</b>	No

	<u>Items</u>	<u>Details</u>
	offences, if any	

I confirm that the facts and information stated in this document are true.

Signed by Director



Name: Ir. Ts. Dr. Pakharuddin Bin Mohd Samin  
Passport No/NRIC No.: 620927-10-5797

Date of Declaration: 30 May 2023