



SARAWAK CONSOLIDATED INDUSTRIES BERHAD

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

18 May 2020

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

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

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements and the Company's Constitution, we wish to notify you by this letter that we have discontinued the delivery of any documents to shareholders in hard copies.

Invitation to Company's Forty Fourth (44th) Annual General Meeting ("AGM")

SCIB will be holding its 44th AGM via **FULLY VIRTUAL MEETING**. It is our pleasure to invite you to the AGM of the Company, details of which are set out as below:

Date & Time : Thursday, 18 June 2020 at 11.30 a.m.

Broadcast Venue : Tricor Business Centre, Manuka 2 & 3,
Unit 29.01, Level 29, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, 8 Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia.

The 44th AGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia Guidance on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 ("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 at the AGM remotely by using the Remote Participation and Voting ("RPV") Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or authorized representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures as set out in the Administrative Guide latest by Tuesday, 16 June 2020 at 11.30 a.m.

The Annual Report 2019 and all the documents mentioned below can be viewed and downloaded from the designated website links: <https://www.scib.com.my/all-download>:

1. Annual Report 2019
2. Notice of AGM
3. Circular to Shareholders in relation to the proposed renewal of shareholder mandate for recurrent related party transactions of a revenue or trading nature
4. Proxy Form; and
5. Administrative Guide

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



<https://www.scib.com.my/all-download>

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 2019, 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 Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or by electronic lodgement via TIIH Online website at <https://tjih.online> no later than 16 June 2020 at 11.30 a.m. For electronic lodgement, please follow the procedures as set out in the Administrative Guide.

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, Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

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

Yours sincerely,

Dato' Dr. Ir. Ts. Mohd Abdul Karim Bin Abdullah
Chairman

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 2019, 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*
Date:

** 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.*