



SINARAN ADVANCE GROUP BERHAD
[Registration No. 202001007513 (1363833-T)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Shareholders,

Thank you for your continued support for Sinaran Advance Group Berhad ("**SAG**" or the "**Company**"). We are pleased to inform you that the Third Annual General Meeting ("**3rd AGM**") of the Company will be conducted a virtual basis and entirely via remote participation and voting from the Broadcast Venue at 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan via an online meeting platform at <https://rebrand.ly/SinaranAGM> provided by Mlabs Research Sdn. Bhd. in Malaysia on Tuesday, 6 June 2023 at 10:30 a.m. ("**3rd AGM of SAG**").

As part of our dedicated commitment to sustainable practices, the following documents can be downloaded from the Company's corporate website at <https://sinaranadvance.com.my/> and Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com/>:-

1. Notice of the 3rd AGM;
2. Form of Proxy for the 3rd AGM;
3. Administrative Guide; and
4. Annual Report 2022.

You may submit your request for a printed copy of the Annual Report 2022 by completing the Request Form and email to our Company's Share Registrar, Workshire Share Registration Sdn. Bhd. at infosr@wscs.com.my or post to A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

The printed copy of the Annual Report 2022 will be despatched to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

If you wish to appoint proxy to attend the 3rd AGM of SAG on behalf of your goodself, please complete and send the Form of Proxy for the 3rd AGM as enclosed not later than **4 June 2023 at 10:30 a.m.**, to our Company's Share Registrar, for registration purpose.

Your faithfully,
For and on behalf of Sinaran Advance Group Berhad
Koo Kien Yoon
Non-Independent Non-Executive Director
28 April 2023

REQUEST FORM FOR ANNUAL REPORT 2022

Full Name of shareholder : _____

NRIC No. / Passport No. / Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Date : _____

Signature : _____