



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 Extraordinary General Meeting ("**EGM**") 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/SinaranEGM> provided by InsHub Sdn. Bhd. in Malaysia on Tuesday, 19 March 2024 at 11:00 a.m. ("**EGM 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 EGM;
2. Form of Proxy for the EGM;
3. Administrative Guide; and
4. Circular to Shareholders in relation to the Proposed Reduction of the Issued Share Capital of the Company of RM68.00 million pursuant to Section 116 of the Companies Act 2016 ("**Circular to Shareholders**").

You may submit your request for a printed copy of the Circular to Shareholders 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 Circular to Shareholders 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 EGM of SAG on behalf of your goodself, please complete and send the Form of Proxy for the EGM as enclosed not later than **17 March 2024 at 11:00 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
26 February 2024

REQUEST FORM FOR CIRCULAR TO SHAREHOLDERS

Full Name of Shareholder : _____

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

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Date : _____

Signature : _____