



**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 Fourth Annual General Meeting ("**4<sup>th</sup> 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 Inshub Sdn. Bhd. in Malaysia on Wednesday, 5 June 2024 at 11:00 a.m. ("**4<sup>th</sup> 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 4<sup>th</sup> AGM;
2. Form of Proxy for the 4<sup>th</sup> AGM;
3. Administrative Guide; and
4. Annual Report 2023.

You may submit your request for a printed copy of the Annual Report 2023 by completing the Request Form and email to our Company's Share Registrar, Workshire Share Registration Sdn. Bhd. at [infosr@wscs.com.my](mailto:infosr@wscs.com.my) or post to A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

The printed copy of the Annual Report 2023 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 4<sup>th</sup> AGM of SAG on behalf of your goodself, please complete and send the Form of Proxy for the 4<sup>th</sup> AGM as enclosed not later than **3 June 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  
29 April 2024

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**REQUEST FORM FOR ANNUAL REPORT 2023**

Full Name of Shareholder : \_\_\_\_\_

NRIC No. / Passport No. / Company No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Telephone No. : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_