



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 Fifth Annual General Meeting ("**5th AGM**") of the Company will be conducted on a hybrid mode at 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan ("**Main Venue**") and virtual basis through Remote Participation and Voting (RPV) facilities via <https://rebrand.ly/SinaranAGM> operated by InsHub Sdn. Bhd. in Malaysia ("**Online Meeting Platform**") on Tuesday, 3 June 2025 at 3:00 p.m.

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 5th AGM;
2. Form of Proxy for the 5th AGM;
3. Administrative Guide; and
4. Annual Report 2024.

You may submit your request for a printed copy of the Annual Report 2024 by completing the Request Form and email to our Company's Share Registrar, Prosec Share Registration Sdn. Bhd. at sharereg@prosec.com.my or post to DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

The printed copy of the Annual Report 2024 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 5th AGM of SAG on behalf of your goodself, please complete and send the Form of Proxy for the 5th AGM as enclosed not later than **1 June 2025 at 3:00 p.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
30 April 2025

REQUEST FORM FOR ANNUAL REPORT 2024

Full Name of Shareholder	:	_____
NRIC No. / Passport No. / Company No.	:	_____
CDS Account No.	:	_____
Mailing Address	:	_____ _____ _____
Telephone No.	:	_____
Date	:	_____
Signature	:	_____