



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

NOTIFICATION TO SHAREHOLDERS OF SIXTH ANNUAL GENERAL MEETING (“SIXTH AGM”) OF SINARAN ADVANCED GROUP BERHAD (“SAG OR “THE COMPANY”)

Dear Valued Shareholders of SAG,

We are pleased to inform that the Sixth AGM of the Company will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 3 June 2026 at 3.30 p.m.**, or immediately upon the conclusion or adjournment (as the case may be) of the Extraordinary General Meeting of the Company, whichever is earlier.

The Annual Report 2025, Notice of Sixth AGM, Form of Proxy and Administrative Guide (“**AGM Documents**”) have been published on our Company’s website at <https://www.sinaranadvance.com.my/> and Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com>. You may download the soft copy of the AGM Documents from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2025, please complete the Request Form below and email to our share registrar at sharereg@prosec.com.my or fax to 03-3008 1124 or mail to Prosec Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Annual Report 2025 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2025.

We thank you for your continuous support to the Company.

BY ORDER OF THE BOARD
SINARAN ADVANCE GROUP BERHAD

WONG YUET CHYN (MAICSA 7047163)
(SSM PC No. 202008002451)
ADELINE TANG KOON LING (LS 0009611)
(SSM PC No. 202008002271)
Company Secretaries

Selangor Darul Ehsan
30 April 2026

SINARAN ADVANCE GROUP BERHAD - REQUEST FORM FOR ANNUAL REPORT 2025

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Seal/Rubber Stamp (if applicable) : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.