



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 First Annual General Meeting ("**1st AGM**") of the Company will be conducted on a fully virtual basis and entirely via remote participation and voting via online meeting platform at <https://rebrand.ly/SinaranAGM> provided by Mlabs Research Sdn. Bhd. in Malaysia on **Friday, 24 September 2021** at **11:00 a.m.** ("**Virtual 1st 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 1st AGM and statement accompanying Notice of the 1st AGM;
2. Form of Proxy for the 1st AGM;
3. Administrative Guide; and
4. Audited Financial Statements for the financial period from the date of incorporation, 2 March 2020 to 31 December 2020 ("**AFS 2020**").

You may submit your request for a printed copy of the AFS 2020 by completing the Request Form and either send by post or email to our Company's Share Registrar, ShareWorks Sdn. Bhd. at ir@shareworks.com.my or post to No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

The printed copy of the AFS 2020 will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

If you wish to appoint proxy to attend the Virtual 1st AGM of SAG on behalf of your goodself, please complete and send the Form of Proxy for the 1st AGM as enclosed not later than 22 September 2021 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 August 2021

REQUEST FORM

Please send me/us a printed copy of AFS 2020.

Full Name of shareholder : _____

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

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Date: _____ Signature: _____