



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 Second Annual General Meeting (“**2nd AGM**”) of the Company will be conducted a virtual basis and entirely via remote participation and voting from the Broadcast Venue at 10th 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 Mlabs Research Sdn. Bhd. in Malaysia on Friday, 27 May 2022 at 10:00 a.m. (“**2nd 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 2nd AGM;
2. Form of Proxy for the 2nd AGM;
3. Administrative Guide; and
4. Annual Report 2021.

You may submit your request for a printed copy of the Annual Report 2021 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 Annual Report 2021 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 2nd AGM of SAG on behalf of your goodself, please complete and send the Form of Proxy for the 2nd AGM as enclosed not later than 25 May 2022 at 10.00 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 April 2022

REQUEST FORM

Please send me/us a printed copy of Annual Report 2021.

Full Name of shareholder : _____

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

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Date: _____ Signature: _____