



**SUNMOW HOLDING BERHAD**  
Registration No. 202001024626 (1380946-V)  
Incorporated in Malaysia

DEAR SHAREHOLDERS

We are pleased to invite you to the Extraordinary General Meeting (“EGM”) of Sunmow Holding Berhad (“SHB” or “Company”) to be held at The Sales Gallery of Sunmow Headquarter, F-G-01, Bintulu Paragon, Old Airport Place, 97000 Bintulu, Sarawak, Malaysia on Friday, 28 June 2024 at 2.45 p.m.

**IMPORTANT NOTICE:**

You are advised to constantly check the websites of Bursa Malaysia Securities Berhad and of our Company for any changes to the EGM arrangement.

**EGM Documents**

Please scan the QR Code using QR Code Reader on your Android or IOS Smartphone or visit <https://sunmow.com.my/annual-general-meeting/>, and this will take you to the relevant page on our Company’s website where you can download the PDF files of the following documents relating to the EGM:

1. Circular to shareholders dated 06 June 2024 in relation to the Proposed Rights Issue of RPS with Warrants, Proposed Placement of RPS, and Proposed Amendments
2. Notice of EGM
3. Proxy Form - EGM
4. Requisition Form for printed copy of items (1), (2), and/or (3) above (“RF2-2024”)

Note: If you wish to receive a printed copy of any of items (1) to (3) above, kindly complete and send the RF2-2024 to our Share Registrar [Bina Management (M) Sdn. Bhd., Address: Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia, Tel No. +603-77843922, Fax No. +603-77841988, Email: binawin@binamg168.com], and the requested documents will be provided to you as soon as reasonably practical upon receipt of your RF2-2024



**Registration**

Registration will commence on Friday, 28 June 2024 at 2.00 p.m. and will end at the time directed by the Chairman of the EGM.

If you are attending the EGM as shareholder, proxy or corporate representative, you will be registered once and original identity card or passport is required during registration for verification purpose. Upon registration, you are required to write your name and sign the Attendance List placed at the registration counter.

No individual will be allowed to register on behalf of another individual.



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### **Voting at the meeting**

Pursuant to Clause 69 of the Constitution of our Company, at any general meeting, a resolution put to vote of the meeting shall be decided on a show of hands unless before or on the declaration of the result of the show of hands, a poll is demanded.

In the event of a poll being demanded (and the demand is not subsequently withdrawn), our Share Registrar, Bina Management (M) Sdn. Bhd. will take up the role of our poll administrator, and the poll will be conducted manually using voting slips. Such votes shall be counted by the poll administrator for the purpose of determining the outcome of the resolution(s) to be decided on poll at the EGM.

To facilitate the voting procedures, a briefing by the poll administrator will be provided during the EGM before the commencement of the voting session.

You can find out the polling result at the EGM, on our website at <https://sunmow.com.my/annual-general-meeting/> as well as our announcement to be made to Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### **Enquiry**

If you have any enquiries prior to the EGM, please contact our Share Registrar during office hours from Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except for public holidays and Selangor state holidays):

Share Registrar : Bina Management (M) Sdn. Bhd.  
Lot 10, The Highway Centre, Jalan 51/205  
46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
General Line: +603-77843922 Fax Number: +603-77841988  
Email: binawin@binamg168.com

We look forward to seeing many of you at our meeting and thank you for your continued support.

Yours faithfully  
The Board of Directors of Sunmow Holding Berhad

KONG CHIONG MIEW  
KONG CHIONG UNG  
LEE YEW CHEN  
KIO FOOK KHAN

Date: 06 June 2024