



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

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DEAR ENTITLED SHAREHOLDERS

On 28 June 2024, Sunmow Holding Berhad (“SHB” or “Company”) had obtained shareholders’ approval for the Proposed Rights Issue of RPS with Warrants, Proposed Placement of RPS and Proposed Amendments (collectively, “Proposals”) as detailed in the Company’s Circular to Shareholders dated 06 June 2024.

On 21 August 2024, the Approved Adviser for the Proposals, Sierac Corporate Advisers Sdn Bhd had, on behalf of your Board of Directors (“Board”), announced that the Entitlement Date has been fixed on 05 September 2024 at 5.00 p.m. and other relevant dates pertaining to the Rights Issue of RPS with Warrants.

Accordingly, the Information Memorandum in relation to the Rights Issue of RPS with Warrants dated 05 September 2024 (“IM-RPS”) is made available on Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com> and our website at <https://sunmow.com.my/annual-general-meeting/> for your attention.

*Please scan the QR Code using QR Code Reader on your Android or IOS Smartphone, 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:*

1. IM-RPS
2. Requisition Form for printed copy of item (1) (“RF3-2024”)

*Note: If you wish to receive a printed copy of item (1) above, kindly complete and send the RF3-2024 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](mailto:binawin@binamg168.com)], and the requested document will be provided to you as soon as reasonably practical upon receipt of your RF3-2024*



**Please find enclosed herewith the printed copy of the Notice of Entitlement (“NOE”) and Rights Subscription Form (“RSF”) together with a reply envelope.**

**The last date and time for acceptance of and payment for the Rights RPS with Warrants is on 19 September 2024 at 5.00 p.m., or such later date and time as may be determined and announced by your Board at their absolute discretion.**

**Acceptance of and payment for the Rights RPS with Warrants must be made by way of the respective RSF or e-Subscription by way of e-RSF and must conform with the terms and conditions of the respective RSF and the notes and instructions contained therein.**

**Please refer to Section 9 of the IM-RPS on the Instructions for Acceptance and Payment should you wish to subscribe for the Rights RPS with Warrants.**



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If you have any enquiries pertaining to the subscription of the Rights RPS with Warrants, 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](mailto:binawin@binamg168.com)

Yours faithfully  
The Board of Directors of Sunmow Holding Berhad

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

Date: 05 September 2024