



**SINMAH CAPITAL
BERHAD**

Registration No.: 199401015973 (301653-V)
(Incorporated in Malaysia)

TWENTY EIGHTH ANNUAL GENERAL MEETING

Dear Shareholders,

It is our pleasure to invite you to the Twenty Eighth Annual General Meeting (“28th AGM”) of Sinmah Capital Berhad which would be held as follows:

Date : Thursday, 30 June 2022
Time : 10.00 a.m. or at any adjournment thereof
Broadcast Venue : 1-40-1, Menara Bangkok Bank, Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Members will not be allowed to physically present at the 28th AGM in person at the Broadcast Venue on the day of the meeting.

Digital Copies of 28th AGM Documents

As part of our commitment to reduce paper usage, the following documents are available on our website at <https://www.sinmah.com.my/> for your preview.

1. Annual Report 2021
2. Corporate Governance Report 2021
3. Notice of the 28th AGM
4. Proxy Form



Alternatively, you may also scan the QR Code to access the above documents:

If you need a copy of the printed Annual Report 2021, please complete the Requisition Form set out below of this document and deliver the completed form to our Share Registrar’s office.



To : Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

REQUEST FOR HARD COPY OF ANNUAL REPORT 2021

I/We wish to request for a hard copy of the Annual Report 2021 to be sent to me/us at the following address

Name of Shareholder : _____
NRIC No. / Passport No. : _____
Address : _____
Contact Number : _____
Email : _____

Signature of Shareholder

Date: