



SARAWAK CABLE BERHAD
(Registration No. 199801000274 (456400-V))
(Incorporated in Malaysia)

1 December 2022

To: Valued shareholders of Sarawak Cable Berhad (“**the Company**”)

NOTIFICATION TO SHAREHOLDERS ON THE TWENTY-FOURTH (24TH) ANNUAL GENERAL MEETING OF THE COMPANY (“AGM”)

We are pleased to invite you to the AGM of the Company, which will be held **FULLY VIRTUAL** as follows:

Date : Friday, 23 December 2022
Time : 9.00 a.m.
Venue : Online Meeting Platform: <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC–D6A357657) provided by Boardroom Share Registrars Sdn Bhd

Shareholders, proxies or corporate representatives will have to register to attend the AGM remotely, according to the procedures set out in the Administrative Guide for the AGM.

The following documents of the Company are available on the Company's website at <https://sarawakcable.com/2022/08/29/the-sarawak-cable-annual-report-2022/> and may be scanned/downloaded via the below QR code:



Circular to shareholders, Notice of AGM, Proxy Form and Administrative Guide for AGM.

As a shareholder of the Company, you may request for a printed copy of the above documents at enquiries@sarawakcable.com or fax to (6082) 435311. However, please consider the environment before requesting for the printed documents.

We thank you for your continuous support to the Company.

For and on behalf of the Board
SARAWAK CABLE BERHAD

Dato Sri Mahmud Abu Bekir Taib
Group Chairman