



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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Sarawak Cable Berhad (“**SCB**” or “**Company**”) will be conducted entirely on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting (“**RPEV**”) facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657), provided by Boardroom Share Registrars Sdn. Bhd. (“**Share Registrar**”) in Malaysia on Friday, 23 June 2023 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and if thought fit, passing the following resolutions with or without modifications:

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY SARAWAK CABLE BERHAD OF ITS ENTIRE EQUITY INTEREST HELD IN PT INPOLA MITRA ELEKTRINDO (“PT IME”), REPRESENTING 78.3% EQUITY INTEREST IN PT IME, TO KAB ENERGY HOLDINGS SDN BHD (“KEH”) FOR A CASH CONSIDERATION OF RM7,833 AND SETTLEMENT OF DEBTS, LIABILITIES AND SHAREHOLDERS’ ADVANCES OF PT IME UP TO RM74,990,000 (“DEBT COMPONENT”) (“PROPOSED DISPOSAL”)

“**THAT** subject to all approvals and/or consents being obtained from all relevant authorities and/or parties (if required), approval be and is hereby given to the Company to dispose of all of its 235,000 shares in PT IME, representing 78.33% of the equity interest in PT IME for RM7,833 and including the settlement of the Debt Component and subject to the terms and conditions as set out in the Conditional Share Purchase Agreement dated 29 July 2022 entered into between SCB and the Minority Shareholders with KEH for the Proposed Disposal;

AND THAT the Board of Directors of SCB (“**Board**”) be and is hereby authorised to do all such acts and things and enter into any arrangements, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as the Board deems necessary and expedient in order to implement, finalise and/or give full effect to and complete the Proposed Disposal; and where applicable with full powers to assent to any terms, conditions, modifications, variations and/or adjustments as may be required by the relevant regulatory authorities or as the Board may in its absolute discretion deem necessary or expedient to implement, finalise and/or give full effect to and complete the Proposed Disposal.”

BY ORDER OF THE BOARD

Voon Jan Moi
MAICSA No.: 7021367
SSM Practicing Certificate No.: 202008001906
Teoh Wen Jinq
MIA No.: 25770
SSM Practicing Certificate No.: 202208000251
Joint Company Secretaries
28 April 2023

Notes:

1. The meeting will be conducted fully virtual where shareholders/proxy(ies) are only allowed to participate remotely via live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”) facilities which are available at the online meeting platform at <https://meeting.boardroomlimited.my>. With the RPEV facilities, a shareholder may exercise his/her right to participate and vote at the EGM via the following mode of communication: i) Typed text in the meeting platform ii) E-mail questions to bsr.hepldesk@boardroomlimited.com prior to the EGM. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via RPEV facilities.
2. A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint a proxy or proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
3. A member entitled to attend, participate, speak and vote at this EGM shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. If the appointor is a corporation, the form of proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn. Bhd. and may be either in the following manner:-
 - (i) Either by hand or post, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia; or
 - (ii) Electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
7. A depositor whose name appears in the Record of Depositors as at 16 June 2023 shall be entitled to attend the meeting and to speak and vote thereat.