

SCC HOLDINGS BERHAD

Registration No. 200001008871 (511477-A)

(Incorporated in Malaysia)

Date: 20 May 2021

To: The Shareholders of SCC Holdings Berhad

RE: NOTIFICATION TO HOLD THE 21st ANNUAL GENERAL MEETING OF SCC HOLDINGS BERHAD (THE “COMPANY”) ON A FULLY VIRTUAL BASIS

On 30 April 2021, the Company had given notice to hold the 21st Annual General Meeting (“AGM”) on 27 May 2021.

In view of the Coronavirus Disease 2019 (COVID-19) pandemic and as part of the safety measures and control for the well-being of the shareholders of the Company, the AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facility.

The AGM will be held on a fully virtual basis at the Broadcast Venue at the following address:

Boardroom, No. 15A, Jalan Hujan
Taman Overseas Union, 58200 Kuala Lumpur
Wilayah Persekutuan (KL)

Proxy:

Shareholders who appoint proxies to participate via RPV Facility in the AGM must deposit the completed duly executed proxy forms at ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) of fax to 03-6201 3121 or email to ir@shareworks.com.my, no later than **Wednesday, 26 May 2021 at 2.30 p.m.**

Save for the above, details of the AGM contained in the notice of AGM dated 30 April 2021 and the Proxy Form attached in Annual Report 2020 shall remain unchanged.

Broadcast Venue:

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the main venue of the AGM. The Broadcast Venue is also in accordance with Clause 106.2 of the Company’s Constitution which allows a general meeting to be held at more than one venue, using any technology or method that allows all members of the Company to participate and to exercise the members’ right to speak and vote at the AGM.

NO SHAREHOLDERS/ PROXIES/ CORPORATE REPRESENTATIVES/ ATTORNEYS from the public shall be physically present at the Broadcast Venue on the day of the AGM.

Please follow the procedures for the RPV Facility provided in the Administrative Guide for the AGM which is available at the website of the Company at www.scc.com.my.

By Order of the Board
SCC HOLDINGS BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC 202008002451)
Company Secretary

Kuala Lumpur
20 May 2021