

# SCC HOLDINGS BERHAD

Registration No. 200001008871 (511477-A)

(Incorporated in Malaysia)

Date: 27 April 2023

Dear Valued Shareholders of SCC Holdings Berhad,

## NOTIFICATION TO SHAREHOLDERS OF 23RD ANNUAL GENERAL MEETING (“AGM”) OF SCC HOLDINGS BERHAD (“COMPANY”)

We are pleased to inform that the 23<sup>rd</sup> AGM of the Company will be held physically at Swan 2, Level 7, The Pearl Kuala Lumpur, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on **Friday, 26 May 2023** at **2.30 p.m.**

The Annual Report 2022 (“**Annual Report**”), Notice of AGM and Form of Proxy and (collectively referred to as “**AGM Documents**”) have been published on our corporate website at [www.scc.com.my](http://www.scc.com.my) and Bursa Malaysia Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com). You may download the AGM Documents from the websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report, please complete the Request Form below and email to our share registrar at [ir.scc@shareworks.com.my](mailto:ir.scc@shareworks.com.my) or fax to 03-6201 3121 or mail to ShareWorks Sdn Bhd, No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur. We will send the Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report.

We thank you for your continuous support.

### BY ORDER OF THE BOARD SCC HOLDINGS BERHAD

**THONG PUI YEE (MAICSA 7067416) (SSM PC 202008000510)**  
**Company Secretary**

Kuala Lumpur  
27 April 2023

### SCC HOLDINGS BERHAD - REQUEST FORM OF ANNUAL REPORT 2022

Signature : \_\_\_\_\_

Full name of shareholder : \_\_\_\_\_

NRIC/Passport/Company Registration No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Contact No./Email Address : \_\_\_\_\_

Date : \_\_\_\_\_

Company Rubber Stamp : \_\_\_\_\_

*Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.*