



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

SARAWAK CABLE BERHAD (“SCB” OR “THE COMPANY”) NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING FROM THE BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

We refer to the Company’s announcement on 31 May 2021 in relation to the Notice of the 23rd Annual General Meeting (“AGM”) of the Company to be held at the Broadcast Venue at Unit 8.2, Level 8, Building A, Dataran PHB, Saujana Resort, Sekysen U2, 40150 Shah Alam, Selangor on Friday, 25 June 2021 at 10.00 a.m. As the result of the imposition of a nationwide full lockdown pursuant to the Movement Control Order (“FMCO”) from 1 June 2021 to 14 June 2021, which has been extended to 28 June 2021 to curb the spread of the Coronavirus Disease (“COVID-19”) infection in Malaysia, the Securities Commission Malaysia has revised the Guidance Note on the Conduct of General Meetings for Listed Issuers (“SC Guidance Note”) effective 1 June 2021, to require all general meetings held during the FMCO to be conducted as fully virtual meetings online, without any physical congregation. According to the Frequently-Asked Questions of the SC Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. The Board of Directors, having given due consideration to the FMCO which has been extended to 28 June 2021 and as a precautionary measure amid the COVID-19 pandemic, wishes to inform that the venue of the 23rd AGM shall be changed from the Broadcast Venue to the current online meeting platform of Lumi AGM via <https://web.lumiagm.com> provided by Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia where the Chairman of the Meeting is deemed present at the main venue in Malaysia. For the avoidance of doubt, there will not be a Broadcast Venue. Apart from the change in venue, all other information in the Notice of the 23rd AGM of the Company and Administrative Notes for the 23rd AGM shall remain unchanged and the Notice of 23rd AGM together with the accompanied Proxy Form shall remain valid.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

This announcement is dated 23 June 2021