

Notice of Sixteenth Annual General Meeting

NOTICE IS HEREBY GIVEN that the Sixteenth Annual General Meeting of SCANWOLF CORPORATION BERHAD will be held at Jasper Room (Level G), AVANTE Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor, Malaysia on Tuesday, 29 November 2022 at 10.30 a.m. to transact the following business:-

AGENDA

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 30 June 2022 and the Reports of the Directors and Auditors thereon. **(Please refer to Explanatory Note 1)**

2. To re-elect the following Directors who retire by rotation pursuant to Clause 95 of the Constitution:-
 - i. Mr. Khoo Kien Hoe **(Resolution 1)**
 - ii. Mr. Ng Chee Wai **(Resolution 2)**

3. To re-elect the following Directors who retire by rotation pursuant to Clause 102 of the Constitution:-
 - i. Dato' Dr Chew Chen Yee **(Resolution 3)**
 - ii. Mr. Lim Kian Huat **(Resolution 4)**

4. To approve the payment of Directors' fees and benefits amounting to RM384,000.00 for the financial year ending 30 June 2023. **(Resolution 5)**

5. To re-appoint Messrs. PKF as Auditors of the Company and authorise the Directors to fix their remuneration. **(Resolution 6)**

Notice of Sixteenth Annual General Meeting (Cont'd)

Special Business

To consider and, if thought fit, to pass with or without modifications, the following Ordinary Resolution:-

6. Authority to issue and allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016

(Resolution 7)

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option of offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such New Shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT pursuant to Section 85 of the Companies Act, read together Clause 57 of the Constitution of the Company, approval be and is given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from issuance of New Shares pursuant to the Proposed General Mandate.

Notice of Sixteenth Annual General Meeting (Cont'd)

Special Business (Cont'd)

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate”.

7. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016.

BY ORDER OF THE BOARD

CHONG LAY KIM (SSM PC NO. 202008001920) (LS 0008373)
YENG SHI MEI (SSM PC NO. 202008001282) (MAICSA 7059759)
Company Secretaries

Kuala Lumpur
31 October 2022

Notes:

1. A member of a Company shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company.
2. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
3. A member of the Company, including an Authorised Nominee or Exempt Authorised Nominee, who is entitled to attend and vote at meeting of the Company, or at a meeting of any class of members of the Company, may appoint one or more proxies to attend and vote instead of the member at the meeting.
4. Where a member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing (in common or usual form) under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.

Notice of Sixteenth Annual General Meeting (Cont'd)

Notes: (Cont'd)

6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic lodgment via TIIH Online website at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, as the case may be, at which the person named as proxy in such instrument proposed to vote, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
7. For the purpose of determining a member who shall be entitled to attend the Sixteenth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors ("ROD") as at 22 November 2022. Only a depositor whose name appears on the ROD therein shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his/her stead.
8. Shareholders are advised to check the Company's website at <http://www.scanwolf.com> and announcements from time to time for any changes to the administration of the Sixteenth Annual General Meeting that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

Explanatory Notes on Ordinary Business:

1. Agenda Item No. 1 - Audited Financial Statements for the financial year ended 30 June 2022

The Audited Financial Statements is meant for discussion only as an approval from shareholders is not required pursuant to the provision of Section 340(1) of the Companies Act 2016. Hence, this item on the Agenda is not put forward for voting by shareholders of the Company.

2. Agenda Items No. 2 (i), (ii), 3 (i) and (ii) – Re-election of Directors

Mr. Khoo Kien Hoe, Mr. Ng Chee Wai, Dato' Dr Chew Chen Yee and Mr. Lim Kian Huat are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the Sixteenth Annual General Meeting.

The Board has through the Nomination Committee ("NC"), considered the assessment of the Directors and agreed that they met the criteria as prescribed by Paragraph 2.20A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirement") on character, experience, integrity, competence and time to effectively discharge their roles as Directors. The four Directors have also met the relevant requirements under the fit and proper assessment.

The NC and the Board had undertaken an annual assessment on the independence of Mr. Khoo Kien Hoe and Mr. Lim Kian Huat and are satisfied that they have met the criteria of independence as prescribed in the Listing Requirements.

Notice of Sixteenth Annual General Meeting (Cont'd)

Explanatory Notes on Ordinary Business: (Cont'd)

3. Agenda Item No. 4 – Payment of Directors' Fees and Benefits

Pursuant to Section 230(1) of the Companies Act 2016, the fees of the directors and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

The Proposed Resolution 5 is to facilitate the payment of Directors' fees and benefits for the financial year ending 30 June 2023. The payment of Directors fees and benefits is calculated based on the current board size and the number of scheduled Board and Board Committee meetings for the financial year ending 30 June 2023. In the event the Directors' fees and benefits proposed are insufficient (due to enlarge Board size or more meetings), approval will be sought at the next Annual General Meeting for the shortfall.

4. Agenda Item No. 5 – Re-appointment of Auditors

The Board has through the Audit and Risk Management Committee, considered the re-appointment of Messrs PKF as Auditors of the Company. The factors considered by the Audit and Risk Management Committee in making the recommendation to the Board to table the resolution on re-appointment of the Auditors at the Sixteenth Annual General Meeting are disclosed in the Corporate Governance Overview Statement of this Annual Report.

Explanatory Notes on Special Business:

5. Agenda Item No. 6 - Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed ordinary resolution, if passed, will empower the Directors of the Company to issue and allot shares of the Company from time to time and grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of such shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("Proposed General Mandate").

The authority for the Proposed General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next Annual General Meeting ("AGM") or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This proposed resolution is a renewal of the previous year's mandate. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.

Notice of Sixteenth Annual General Meeting (Cont'd)

Explanatory Notes on Special Business: (Cont'd)

5. **Agenda Item No. 6 - Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 (Cont'd)**

By voting in favour of the Proposed General Mandate, the shareholders of the Company would be waiving their statutory pre-emptive right. The Proposed General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company to any person under the Proposed General Mandate without having to offer the new Company shares to be issued equally to all existing shareholders of the company prior to issuance, for fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this Notice, the Company has issued and allotted 17,461,010 new ordinary shares of the Company at an issue price of RM0.5445 per share on 8 April 2022 under private placement made pursuant to the mandate granted to the Directors at the Fifteenth Annual General Meeting held on 26 November 2021. The total proceeds raised from the private placement exercise was RM9,507,519.945 and the proceeds were utilised in the following manner:-

Details of Utilisation	Proposed Utilisation (RM'000)	Actual Utilisation (RM'000)	Balance (RM)	Timeframe for Utilisation
Capital expenditure	4,600	1,879	2,721	within 12 months
Purchase of raw materials for Stone Plastic Composite ("SPC") production Working	2,000	2,000	-	within 12 months
Working capital	2,707	2,707	-	within 12 months
Estimated expenses in relation to Proposed Private Placement	200	200	-	Within 1 month
Total	9,507	6,786	2,721	

Administrative Guide

For the Sixteenth Annual General Meeting (“16th AGM”)

Day and Date	:	Tuesday, 29 November 2022
Time	:	10.30 a.m.
Venue	:	Jasper Room (Level G), AVANTE Hotel No. 1, Persiaran Bandar Utama, Bandar Utama 47800 Petaling Jaya, Selangor, Malaysia

MEASURES TO MINIMISE RISKS OF CORONAVIRUS DISEASE (“COVID-19”) INFECTION

In view of the COVID-19 situation, the following steps will be taken for shareholders, proxies and others who will be attending the 16th AGM in order to minimize the risks of spreading the COVID-19 virus:

1. Any person who had recent travel history to overseas during the last 14 days prior to the 16th AGM or has been in contact with a suspected or confirmed COVID-19 patient during the last 14 days prior to the 16th AGM, are strongly advised not to attend the 16th AGM.
2. Any person with a body temperature of above 37.5 degrees Celsius and/or who exhibits flu-like symptoms will not be allowed to attend the 16th AGM. Shareholders/proxies who are feeling unwell are strongly advised not to attend the 16th AGM.
3. All persons must practice proper hygiene including the use of hand sanitizer and must wear a face mask before entering into the meeting venue.
4. To enhance social distancing measures, the seats allocated for shareholders/proxies at the 16th AGM venue will be maintained at a certain distance from one another.
5. In view of the COVID-19 outbreak, physical attendance at the 16th AGM may present a risk to the shareholders. As such, shareholders are strongly encouraged to appoint the Chairman of the meeting as their proxy to attend and vote at the 16th AGM on their behalf or submit their proxy forms with predetermined voting instruction for the Chairman of the meeting to represent them.
6. Shareholders are advised to check the Company’s website at <http://www.scanwolf.com> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com from time to time for any changes to the administration of the 16th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

INDIVIDUAL MEMBERS

1. All Members who intend to attend the 16th AGM in person **ARE REQUIRED TO PRE-REGISTER** with Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“**Share Registrar**”, “**Tricor**”, or “**TIH**”) via **TIH Online** website at <https://tjih.online> not later than **Sunday, 27 November 2022 at 10.30 a.m.** Kindly refer to the Pre-Register procedures below.
2. Alternatively, members who are unable to attend the 16th AGM and who wish to exercise their votes are encouraged to appoint proxy or Chairman of the meeting to attend and vote on your behalf at the 16th AGM by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Administrative Guide (Cont'd)

For the Sixteenth Annual General Meeting ("16th AGM")

CORPORATE MEMBERS

1. Corporate members who wish to appoint corporate representatives instead of a proxy to attend and vote at the 16th AGM must deposit their original or duly certified certificate of appointment of corporate representative to the Company's Share Registrar not later than **Sunday, 27 November 2022 at 10.30 a.m.**
2. Attorneys appointed by power of attorney are required to deposit their power of attorney to the Company's Share Registrar not later than **Sunday, 27 November 2022 at 10.30 a.m.** to attend and vote at the 16th AGM.
3. **A member who has appointed a proxy/attorney/corporate representative to attend and vote at the 16th AGM must request his/her proxy/attorney/corporate representative to submit their Pre-Register at TIH Online website at <https://tjh.online>.**
4. If a corporate member (through its corporate representative(s) or appointed proxy(ies)) is unable to attend the 16th AGM, you may appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

PRE-REGISTRATION BEFORE 16TH AGM

In order to assist the Company in managing the turnout for the 16th AGM, the Company reserves the right to limit the number of participants to the 16th AGM. Members/proxies/corporate representatives/attorneys who wish to attend in person must pre-register with the Company's Share Registrar by following the requirements and procedures as summarised as below:-

Procedure	Action
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BEFORE 16th AGM DAY

- | | |
|--|---|
| (a) Register as a user with TIH Online | <ul style="list-style-type: none">• Using your computer, access the website at https://tjh.online. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance.• If you are already a user with TIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIH Online. |
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Administrative Guide (Cont'd)

For the Sixteenth Annual General Meeting ("16th AGM")

PRE-REGISTRATION BEFORE 16TH AGM (Cont'd)

Procedure	Action
BEFORE 16th AGM DAY	
(b) Submit your PRE-REGISTER to attend 16 th AGM	<ul style="list-style-type: none">• Pre-Registration is open from 10.00 a.m. Monday, 31 October 2022 up to 10.30 a.m. Sunday, 27 November 2022.• Login with your user ID and password and select the corporate event: "(REGISTRATION) SCANWOLF 16TH AGM".• Read and agree to the Terms & Conditions and confirm the Declaration.• Insert the CDS account number and indicate the number of shares.• Submit to register your physical attendance.• System will send an e-mail to notify that your registration to attend the AGM physically is received and will be verified.• After verification of your registration against the General Meeting Record of Depositors as at 22 November 2022, the system will send you an e-mail after 27 November 2022 to approve or reject your registration for pre-register to attend the 16th AGM.

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take further measures as appropriate up to the day of the 16th AGM of the Company, to minimise any risk to shareholders and others attending the 16th AGM.

REGISTRATION ON THE DAY OF 16TH AGM

1. Registration will commence at 8.30 a.m. and shall remain open until the conclusion of the 16th AGM or such other time as may be determined by Chairman of the meeting. Please read the signage to ascertain the registration area and proceed for registration.
2. Please present your original National Registration Identity Card (NRIC) or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.

Administrative Guide (Cont'd)

For the Sixteenth Annual General Meeting ("16th AGM")

REGISTRATION ON THE DAY OF 16TH AGM (Cont'd)

3. Upon verification and registration:
 - (a) please sign on the attendance list and an identification wristband will be provided at the registration counter;
 - (b) if you are attending the 16th AGM as a member as well as a proxy, you will be registered once and will only be given one identification wristband;
 - (c) no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband;
 - (d) a polling form will be given to you thereafter. There will be no replacement should you lose or misplace the polling form; and
 - (e) you may proceed to the meeting venue thereafter.
4. Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
5. The registration counters will only handle verification of identity, registration and revocation of proxy/proxies. If you have other queries, please proceed to the Help Desk.

REFRESHMENT

There will be refreshment provided during the 16th AGM.

PARKING

A flat parking fee will be charged subject to the hotel validation.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 16th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **22 November 2022** and only a depositor whose name appears on such Record of Depositors shall be eligible to attend the 16th AGM.

PROXY FORM

1. A member of the Company entitled to attend and vote at the 16th AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. If you are unable to attend the 16th AGM and wish to appoint proxy or Chairman of the Meeting to attend and vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions printed therein.

Administrative Guide (Cont'd)

For the Sixteenth Annual General Meeting ("16th AGM")

PROXY FORM (Cont'd)

2. You may submit the Proxy Form electronically via TIIH Online website at <https://tiih.online> not later than **Sunday, 27 November 2022 at 10.30 a.m.** Please do read and follow the procedures to submit Proxy Form electronically below.
3. Otherwise, please ensure that the **Original Proxy Form** is deposited with the Company's Share Registrar situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the 16th AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid. No proof of despatch of Proxy Form will be entertained.
4. The Proxy Form is not required if the member decided to attend the meeting.
5. If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting in person, please proceed to the Registration Counter to revoke the appointment of your proxy/proxies.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via Tricor's TIIH Online website are summarised below:

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User with TIIH Online	<ul style="list-style-type: none">• Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services" select "Create Account by Individual Holder". Please do refer to the tutorial guide posted on the homepage for assistance.• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.• If you are already a user with TIIH Online, you are not required to register again.

Administrative Guide (Cont'd)

For the Sixteenth Annual General Meeting ("16th AGM")

ELECTRONIC LODGEMENT OF PROXY FORM (Cont'd)

Procedure	Action
i. Steps for Individual Shareholders (Cont'd)	
Proceed with submission of Proxy Form	<ul style="list-style-type: none">• After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.• Select the corporate event: "SCANWOLF 16TH AGM - SUBMISSION OF PROXY FORM".• Read and agree to the Terms and Conditions and confirm the Declaration.• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.• Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.• Review and confirm your proxy(s) appointment.• Print the Proxy Form for your record.
ii. Steps for Corporate or Institutional Shareholders	
Register as a User with TIH Online	<ul style="list-style-type: none">• Access TIH Online at https://tiah.online• Under e-Services, the authorised or nominated representative of the corporate or institutional shareholder selects "Create Account by Representative of Corporate Holder".• Complete the registration form and upload the required documents.• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.• Proceed to activate your account with the temporary password given in the email and reset your own password. <p>Note: The representative of a corporate or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>

Administrative Guide (Cont'd)

For the Sixteenth Annual General Meeting ("16th AGM")

ELECTRONIC LODGEMENT OF PROXY FORM (Cont'd)

Procedure	Action
ii. Steps for Corporate or Institutional Shareholders (Cont'd)	
Proceed with submission of Proxy Form	<ul style="list-style-type: none">• Login to TIIH Online at https://tiih.online• Select the corporate event: "SCANWOLF 16TH AGM - SUBMISSION OF PROXY FORM".• Read and agree to the Terms & Conditions and confirm the Declaration.• Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein.• Prepare the file for the appointment of proxies by inserting the required data.• Proceed to upload the duly completed proxy appointment file.• Select "Submit" to complete your submission.• Print the confirmation report of your submission for your record.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 16th AGM proceedings is allowed without prior written permission of the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

Tricor Investor & Issuing House Services Sdn Bhd		
Telephone Number	General Line	603-2783 9299
Contact Person	Mr. Jake Too	603-2783 9285 Chee.onn.too@my.tricorglobal.com
	En Aiman Nuri	603-2783 9262 Muhamad.Aiman@my.tricorglobal.com
Fax Number	603-2783 9222	
Email	is.enquiry@my.tricorglobal.com	

Notification Letter to Shareholders

Dear Valued Members

16TH ANNUAL GENERAL MEETING OF SCANWOLF CORPORATION BERHAD

It is our pleasure to invite you to the 16th Annual General Meeting (“16th AGM”) of Scanwolf Corporation Berhad (“Company”), which will be held as below:

Day, Date and Time : Tuesday, 29 November 2022 at 10.30 a.m.
Venue : Jasper Room (Level G), AVANTE Hotel
No. 1, Persiaran Bandar Utama, Bandar Utama
47800 Petaling Jaya, Selangor, Malaysia

In this respect, please scan the QR code for the documents of the Company as stated below, which are also available at the Company’s website at <http://www.scanwolf.com> for your preview:-

1. Administrative Guide for 16th AGM
2. Annual Report 2022
3. Corporate Governance Report 2022
4. Notice of the 16th AGM and Proxy Form

Should you require a printed copy of the Annual Report 2022, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)’s website at <https://tiih.online> by selecting “Request for Annual Report” under “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, it is hoped that you would consider the environment before you decide to request for the printed copy.

Members/proxies/corporate representatives who wish to attend the 16th AGM in person **ARE REQUIRED TO PRE-REGISTER** with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, via TIH Online website at <https://tiih.online> not later than Sunday, 27 November 2022 at 10.30 a.m. You may refer to the Pre-Register Procedure in the Administrative Guide for 16th AGM.

If you wish to appoint a proxy to attend and vote on your behalf at the 16th AGM, you may deposit your Proxy Form to Tricor’s office, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIH Online website at <https://tiih.online> not later than **Sunday, 27 November 2022 at 10.30 a.m.** Please refer to the Administrative Guide of the 16th AGM for further information.

If you have any enquiries, you may contact the following personnel during office hours: -

Tricor Investor & Issuing House Services Sdn Bhd Unit 32-01, Level 32 Tower A, Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Malaysia	General Line:	603-2783 9299
	Contact person: Mr. Jake Too En. Aiman Nuri	603-27839285 603-27839262
	Fax Number:	603-2783 9222
	Email:	is.enquiry@my.tricorglobal.com

We would like to thank you for your continued support to the Company.

Yours faithfully

NG CHEE WAI
Executive Director

31 October 2022