

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Second (“2nd”) Annual General Meeting (“AGM”) of Sancy Berhad (“Company”) will be conducted on a fully virtual basis vide an online meeting platform provided by SS E Solutions Sdn. Bhd. in Malaysia via Securities Services e-Portal (“SSeP”) at <https://sshsb.net.my/> on Friday, 6<sup>th</sup> September 2024 at 3:00 p.m. for the following purposes:

### AGENDA

#### As Ordinary Business:

- To receive the Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors’ and the Auditors’ Reports thereon.
- To approve the payment of Directors’ fees and other benefits of up to RM20,000.00 from 7 September 2024 until the next AGM of the Company.
- To re-elect Dr. Izhar bin Che Mee, the Director of the Company who retires in accordance with Clause 76(4) of the Constitution of the Company.
- To re-appoint PCCO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

Please refer to  
Explanatory Note 1  
Ordinary Resolution 1  
Ordinary Resolution 2  
Ordinary Resolution 3

#### AS SPECIAL BUSINESS

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

- Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 (“Act”)**

Ordinary Resolution 4

**“THAT** pursuant to Sections 75 and 76 of the Act, Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the Constitution of the Company and subject to the approvals of the relevant government and/or regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered to allot and issue shares or convertible securities in the capital of the Company from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares or convertible securities to be issued must be not more than 100% of the total number of issued shares, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares of the Company for the time being (“Proposed General Mandate I”).

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

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

**THAT** the Directors of the Company be and are also empowered to obtain the approval from Bursa Securities and other relevant government/ regulatory authorities (if required) for the listing of and quotation for such new shares or convertible securities on the LEAP 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 I 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 to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate I.”

- Authority to allot and issue shares pursuant to Sections 75 and 76 of the Act to Interested Parties (as defined herein)**

Ordinary Resolution 5

**“THAT**, subject to the passing of Ordinary Resolution 5 and pursuant to Sections 75 and 76 of the Act, Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) as well as the Constitution of the Company, and subject to the approvals of the relevant government and/or regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered to allot and issue shares or convertible securities in the capital of the Company from time to time, at such price, to a Director, major shareholder or Chief Executive of the Company or person connected to them (“Interested Parties”) under the general mandate on a non-pro rata basis and for such purposes and upon such terms and conditions as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares or convertible securities issued to the Interested Parties must be not more than 10% of the total number of issued shares of the Company for the time being and shall be approved by the Board of Directors of the Company and done in the best interests of the Company (“Proposed General Mandate II”).

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

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

**THAT** the Directors of the Company be and are also empowered to obtain the approval from Bursa Securities and other relevant government/ regulatory authorities (if required) for the listing of and quotation for such new shares or convertible securities on the LEAP 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 II 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 to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate II.”

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

#### BY ORDER OF THE BOARD

**CHUA SIEW CHUAN (MAICSA 0777689) (SSM PC NO. 201908002648)**

**YAU JYE YEE (MAICSA 7059233) (SSM PC NO. 202008000733)**

Company Secretaries

Kuala Lumpur  
Dated: 15 August 2024

#### Notes:-

- A Member of the Company entitled to participate and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to participate and vote in his place. A proxy may but need not be a Member of the Company.
- A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.
- Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to participate, speak and vote at a meeting of the Company.
- The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
  - In hard copy form**  
The proxy form shall be deposited at SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - By electronic means**  
The proxy form shall be electronically lodged via the SSeP platform at <https://sshsb.net.my/> or by fax to +603-2094 9940/+603- 2095 0292 or by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my). For more details, please refer to the SSeP Administrative Guide in Appendix I.
- For the purpose of determining a Member who shall be entitled to participate and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 30 August 2024 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.

#### Explanatory Notes on Agenda Items:

- Item 1 of the Agenda – Audited Financial Statements**

The Audited Financial Statements for the financial year ended 31 March 2024 in Agenda item 1 are meant for discussion only as the approval of shareholders is not required pursuant to the provisions of Section 340(1)(a) of the Act. Hence, this Agenda item will not be put forward for voting by shareholders of the Company.

- Item 2 of the Agenda – Directors’ Fees and Other Benefits**

The Proposed Ordinary Resolution 1 is to facilitate payment of Directors’ fees and other benefits from 7 September 2024 to the next AGM in year 2025. In the event the amount proposed is insufficient (e.g. due to enlarged Board size etc.), approval will be sought at the next AGM of the Company for the additional amount to meet the shortfall.

- Item 5 of the Agenda – Approval for Allotment and Issuance of Shares Pursuant to Sections 75 and 76 of the Act**

The Proposed Ordinary Resolution 4 is to empower the Directors of the Company to issue new shares or convertible securities in the Company pursuant to Sections 75 and 76 of the Act under the Proposed General Mandate I and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Securities for such purposes as the Directors of the Company consider would be in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company or during the expiration of the period within which the next AGM of the Company is required to be held after the approval was given, whichever is the earlier.

The mandate will provide flexibility to the Company to issue new shares or convertible securities for any possible fund raising activities, including but not limited to further placement of shares, for the purpose of funding current or future investment project(s), working capital, acquisition(s), repayment of bank borrowings, issuance of shares or convertible securities as settlement of purchase consideration or such other applications that the Directors of the Company may in their absolute discretion deemed fit.

- Item 6 of the Agenda – Approval for Allotment and Issuance of Shares Pursuant to Sections 75 and 76 of the Act to Interested Parties**

The Proposed Ordinary Resolution 5 is to empower the Directors of the Company to issue new shares or convertible securities in the Company to the Interested Parties pursuant to Sections 75 and 76 of the Act under the Proposed General Mandate II and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Securities for such purposes as the Directors of the Company consider would be in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company or during the expiration of the period within which the next AGM of the Company is required to be held after the approval was given, whichever is the earlier.

The mandate will provide flexibility to the Company to issue new shares or convertible securities for any possible fund raising activities, including but not limited to further placement of shares, for the purpose of funding current or future investment project(s), working capital, acquisition(s), repayment of bank borrowings, issuance of shares or convertible securities as settlement of purchase consideration or such other applications that the Directors of the Company may in their absolute discretion deemed fit.



**201701044626 (1258799-P)**  
 (Incorporated in Malaysia under the  
 Companies Act 2016)

**FORM OF PROXY**

CDS Account No.	No. of Shares held

I/We \_\_\_\_\_

(Full Name in Block Letters and NRIC No./ Passport No./ Company No.)

of \_\_\_\_\_

(Full Address)

and \*contact no./ email address \_\_\_\_\_

being a member of Sancy Berhad ("**the Company**"), hereby appoint the following person(s):

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	%
Email:	Contact No.:			

\*and/or

Full Name and Address (in Block Letters) (Second Proxy)		NRIC / Passport No.	No. of Shares	%
Email:	Contact No.:			

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy(ies) to vote for \*me/us and on my/our behalf at the Second Annual General Meeting ("**2<sup>nd</sup> AGM**") of the Company to be held on a fully virtual basis via the online meeting platform provided by SS E Solutions Sdn. Bhd. in Malaysia via Securities Services e-Portal ("**SSeP**") at <https://sshsb.net.my/> on Friday, 6 September 2024 at 3:00 p.m. and at any adjournment thereof.

Please indicate with an "x" in the appropriate space(s) provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at \*his/her discretion.

Ordinary Resolution	Ordinary Business	For	Against
1	To approve the payment of Directors' fees and other benefits of up to RM20,000.00 from 7 September 2024 until the next AGM of the Company.		
2	To re-elect Dr. Izhar bin Che Mee, the Director of the Company who retires in accordance with Clause 76(4) of the Constitution of the Company.		
3	To re-appoint PCCO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
<b>As Special Business</b>			
4	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("Act").		
5	Authority to issue shares pursuant to Sections 75 and 76 of the Act to Interested Parties.		

\* *Strike out whichever is not desired.*

Signed this ..... day of ..... , 2024.

.....  
Signature/Common Seal of Member

**Notes:**

1. *A Member of the Company entitled to participate and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to participate and vote in his place. A proxy may but need not be a Member of the Company.*
2. *A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.*
3. *Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
4. *Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
5. *Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. An appointed proxy shall exercise all or any of his rights to participate, speak and vote at a meeting of the Company.*
6. *The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.*
7. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:*
  - (i) *In hard copy form*  
*The proxy form shall be deposited at SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.*
  - (ii) *By electronic means*  
*The proxy form shall be electronically lodged via SSeP platform at <https://sshbsb.net.my/> or by fax to +03-2094 9940/+603- 2095 0292 or by email to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my). For more details, please refer to the SSeP Administrative Guide in Appendix I.*
8. *For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 30 August 2024 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.*

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**Postage**

The Poll Administrator of SANCY BERHAD  
SS E Solutions Sdn. Bhd.  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur

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**201701044626 (1258799-P)**  
(Incorporated in Malaysia under the Companies Act 2016)

### **ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING (“2ND AGM”)**

- Day, Date and Time : **Friday, 6 September 2024 at 3:00 p.m.**
- Meeting Venue : **Online Meeting Platform provided by SS E Solutions Sdn. Bhd. in Malaysia**
- Meeting Platform : **via Securities Services e-Portal (“SSeP”) at <https://sshsb.net.my/>**
- Modes of Communications : (a) **Typed text in the Meeting Platform**  
(b) **Email questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) prior to the 2nd AGM**

- The meeting platform of the 2nd AGM is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which was further revised on 7 April 2022. Shareholders/ proxy(ies) will not be allowed to attend the AGM in person on the day of the AGM of the Company. With the Remote Participation and Voting (“RPV”) facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the 2nd AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 2nd AGM.

### **REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES**

- The RPV facilities are available on **Securities Services e-Portal (“SSeP”) at <https://sshsb.net.my/>**
- Shareholders are to participate, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 2nd AGM using RPV facilities provided by SS E Solutions Sdn. Bhd.
- Shareholders who wish to participate at the 2nd AGM are required to register as a user of SSeP as well as register for remote participation via <https://sshsb.net.my/> latest by Wednesday, 4 September 2024. For more details, please refer to the SSeP Administrative Guide in Appendix I.
- SSeP allow individual and corporate body shareholders, through their appointed representatives, to:
  - (a) Submit e-Proxy Form
  - (b) Register for remote participation and voting
  - (c) Attend and participate in the Live Stream Meeting (eLive)
  - (d) Vote online remotely during the Meeting (eVoting)

### **ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY**

- Only members whose names appear on the Record of Depositors as at 30 August 2024 shall be eligible to participate, speak and vote at the 2nd AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

- In view that the 2nd AGM will be conducted on a fully virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
- If you wish to participate in the 2nd AGM yourself, please do not submit any Proxy Form for the 2nd AGM. You will not be allowed to participate in the 2nd AGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 2nd AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Wednesday, 4 September 2024 at 3:00 p.m.:**
  - (i) In Hard copy:  
The proxy form shall be deposited at SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - (ii) By Electronic form:  
The proxy form shall be electronically lodged via SSeP platform at <https://sshbsb.net.my/> or by fax to +603-2094 9940/+603- 2095 0292 or by email to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my). For more details, please refer to the SSeP Administrative Guide in Appendix I.
- Appointed proxies need not register for remote participation but are required to register as the users of SSeP latest by Monday, 2 September 2024.
- If you have submitted your proxy form and subsequently decide to appoint another person or wish to participate personally in the 2nd AGM, please email to SS E Solutions Sdn. Bhd. at [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my) or via SSeP at <https://sshbsb.net.my/> no later than **Wednesday, 4 September 2024 at 3:00 p.m.** to revoke the earlier appointed proxy.

## POLL VOTING

- The voting at the 2nd AGM will be conducted by poll in accordance with the Companies Act 2016. The Company has appointed SS E Solutions Sdn Bhd as the Poll Administrator to conduct the poll by way of electronic voting (e-voting).
- Members/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from 3:00 p.m. on Friday, 6 September 2024 but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to Appendix I below for guidance on how to vote remotely via SSeP.
- Upon completion of the voting session for the 2nd AGM, the Poll Administrator will verify the poll results followed by the Chairman's declaration of whether the resolutions are duly passed.

## PRE-MEETING SUBMISSION OF QUESTIONS

- The Board recognises that the 2nd AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the AGM, shareholders may in advance, before the AGM, submit questions to the Board of Directors by email to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my) no later than Wednesday, 4 September 2024. The Board of Directors will endeavour to address the questions received at the 2nd AGM.

## NO DOOR GIFTS/FOOD VOUCHERS

- There will be no distribution of door gifts or food vouchers for the 2nd AGM as the meeting will be conducted on a fully virtual basis.
- The Company would like to thank all its shareholders for their kind co-operation and understanding on this matter.

## ENQUIRIES

- If you have any enquiry relating to SSeP, please contact the Poll Administrator during office hours from Monday to Friday from 8:30 a.m. to 12:15 p.m. and 1:15 p.m. to 5:30 p.m. (except public holidays):

### **The Poll Administrator**

#### **SS E Solutions Sdn. Bhd.**

Address : Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur

General Line : 603-2084 9000

Email : [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my)

Contact person : Mr. Wong Piang Yoong/ Ms. Rachel Ou/ Ms. Julia Lim

Telephone No : 03-2084 9168/ 03-2084 9161/ 03-2084 9010



## SECURITIES SERVICES e-PORTAL

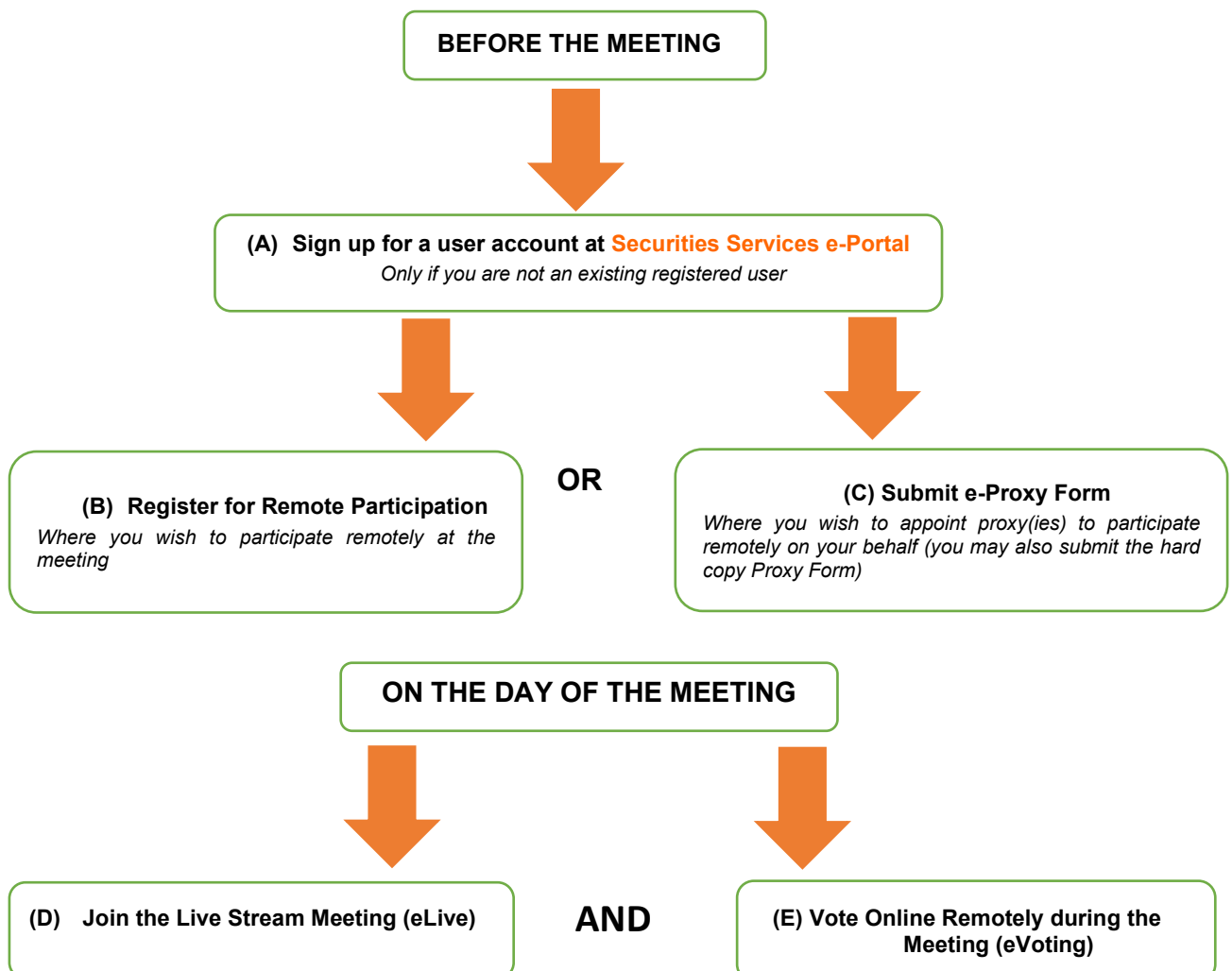
### WHAT IS Securities Services e-Portal?

**Securities Services e-Portal** is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to –

- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “**e-Services**”).

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Sancy Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.





## BEFORE THE MEETING

### (A) Sign up for a user account at **Securities Services e-Portal**

- Step 1 Visit <https://sshsb.net.my/>  
Step 2 Sign up for a user account  
Step 3 Wait for our notification email that will be sent within one (1) working day  
Step 4 Verify your user account within seven (7) days of the notification email and log in

- We require 1 working day to process all user sign-ups. If you do not have a user account with the e-Portal, you will need to sign up for a user account by the deadlines stipulated below.
- Your registered email address is your User ID.

To register for the meeting under (B) please sign up for a user account by **4 September 2024**.

To submit e-Proxy Form under (C) below, please sign up for a user account by **2 September 2024**, failing which you may only be able to submit the hard copy proxy form.

This is a **ONE-TIME** sign up only. If you already have a user account, please proceed to either (B) or (C) below.

### (B) Register for Remote Participation at the Meeting

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Sancy Berhad** under Company Name and **2nd AGM on 6 September 2024 at 3:00 p.m. – Registration for Remote Participation** under Event and click ">" to register for remote participation at the meeting.

Step 1 Check if you are attending as –

- Individual shareholder
- Corporate or authorised representative of a body corporate

*For body corporates, the appointed corporate / authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted at the Poll Administrator's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*

Step 2 Submit your registration.

- All shareholders must register for remote participation at the meeting and are highly encouraged to register as early as possible and before the eLive access date and time [see (D) below] in order to ensure timely access to the meeting. SS E Solutions Sdn Bhd holds no responsibility if shareholders failed to register before the commencement of the meeting. Access shall be granted only to eligible shareholders in accordance with the General Meeting Record of Depositors as at 30 August 2024.
- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to **all the CDS account(s)** of each individual shareholder / body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a virtual basis, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

<b>(C) Submit e-Proxy Form</b>	
<b>Meeting Date and Time</b>	<b>Proxy Form Submission Closing Date and Time</b>
Friday, 6 September 2024 at 3:00 p.m.	Wednesday, 4 September 2024 at 3:00 p.m.
<p>➤ Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered email and password.</p> <p>➤ Look for <b>Sancy Berhad</b> under Company Name and <b>2nd AGM on 6 September 2024 at 3:00 p.m. – Submission of Proxy Form</b> under Event and click “&gt;” to submit your proxy forms online for the meeting by the submission closing date and time above.</p>	
<p>Step 1 Check if you are submitting the proxy form as –</p> <ul style="list-style-type: none"> <li>▪ Individual shareholder</li> <li>▪ Corporate or authorised representative of a body corporate <i>For body corporates, the appointed corporate / authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted at the Poll Administrator’s office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.</i></li> </ul> <p>Step 2 Enter your CDS account number or the body corporate’s CDS account number. Then enter the information of your proxy(ies) and the proportion of your securities to be represented by your proxy(ies). <b>You may appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.</b></p> <p>Step 3 Proceed to indicate how your votes are to be cast against each resolution.</p> <p>Step 4 Review and confirm your proxy form details before submission.</p> <ul style="list-style-type: none"> <li>• A copy of your submitted e-Proxy Form can be accessed via <b>My Records</b> (refer to the left navigation panel).</li> <li>• You need to submit your e-Proxy Form for <b>every CDS account(s)</b> you have or represent.</li> </ul>	
<b><u>PROXIES</u></b>	
<p><b>All appointed proxies need not register for remote participation under (B) above but if they are not registered users of the e-Portal, they will need to sign up as users of the e-Portal under (A) above by 2 September 2024. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY.</b> Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis.</p>	

**ON THE DAY OF THE MEETING**

Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered email and password.	
<b>(D) Join the Live Stream Meeting (eLive)</b>	
<b>Meeting Date and Time</b>	<b>eLive Access Date and Time</b>
Friday, 6 September 2024 at 3:00 p.m.	Friday, 6 September 2024 at 2:30 p.m.

- Look for **Sancy Berhad** under Company Name and **2nd AGM on 6 September 2024 at 3:00 p.m. – Live Stream Meeting** under Event and click “>” to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman / Board / Management / relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

**(E) Vote Online Remotely during the Meeting (eVoting)**

Meeting Date and Time	eVoting Access Date and Time
Friday,6 September 2024 at 3:00 p.m.	Friday,6 September 2024 at 3:00 p.m.

- If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.  
OR
- If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Sancy Berhad** under Company Name and **2nd AGM on 6 September 2024 at 3:00 p.m. – Remote Voting** under Event and click “>” to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be cast, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted eVoting can be accessed via **My Records** (refer to the left navigation panel).