

NOTIFICATION TO SHAREHOLDERS



SAM ENGINEERING & EQUIPMENT (M) BERHAD

Company Registration No. 199401012509 (298188-A)
(Incorporated in Malaysia)

Dear Valued Shareholders,

TWENTY-SEVENTH ANNUAL GENERAL MEETING ("27TH AGM")

We are pleased to invite you to the fully virtual 27th AGM of SAM Engineering & Equipment (M) Berhad ("the Company") that will be conducted via Remote Participation and Voting ("RPV") facilities. The details of 27th AGM are as follows:-

Day and Date	:	Tuesday, 24 August 2021
Time	:	10.00 a.m.
Online Meeting Platform/ Venue	:	Securities Services e-Portal https://sshsb.net.my/login.aspx (Domain Registration No. with MyNIC Berhad: D4A004360) at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Modes of Communication	:	1. Typed text in the Online Meeting Platform 2. Email your questions to investorrelations@sam-malaysia.com prior to 27 th AGM by 17 August 2021

SHAREHOLDERS(S)/PROXY(IES)/CORPORATE REPRESENTATIVES from the public are **NOT ALLOWED** to be physically present at the Meeting Venue on the day of the 27th AGM.

Shareholders who wish to participate the fully virtual 27th AGM are advised to register with Securities Services e-Portal at <https://sshsb.net.my/login.aspx> to be able to use the RPV facilities. Further details on how to register, participate and vote remotely using the RPV facilities are set out in the Administrative Guide, which is despatched together with this notification letter. There will be a business presentation after the conclusion of the 27th AGM, you may stay with us after the conclusion of meeting.

Please note that the following documents relating to 27th AGM are available for download from Bursa Malaysia and the Company's website at <https://www.sam-malaysia.com/agm-2021.html> from 26 July 2021 onward:-

- 1) Notice of 27th AGM;
- 2) Proxy Form;
- 3) Administrative Guide for the 27th AGM;
- 4) Annual Report 2021;
- 5) Corporate Governance Report 2021; and
- 6) Circular to Shareholders in relation to the proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature dated 26 July 2021 ("Circular to Shareholders").

If you wish to receive a printed copy of the Annual Report 2021 and/or Circular to Shareholders, please submit your request at <https://www.sshsb.com.my/new/requestarep.aspx>. We will endeavour to post the printed copy to you as soon as reasonably practicable after the receipt of your written request.

Should you require any assistance, kindly contact our secretarial agent, Securities Services (Holdings) Sdn. Bhd., Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar, 10200 George Town, Pulau Pinang during office hours at 604-2631966.

In view of the current unprecedented situation, the Company may be required to make changes to the administration and arrangement of the 27th AGM on short notice as it deems necessary. Please check the Company's website at <https://www.sam-malaysia.com/agm-2021.html> or Company announcements published on Bursa Malaysia for the latest updates regarding the 27th AGM.

We thank you for your continued support to the Company and look forward to connecting with you via the RPV facilities on the day of the 27th AGM.

By order of the Board,

Thum Sook Fun (SSM PC No. 201908000139, MIA 24701)
Chew Peck Kheng (SSM PC No. 202008001118, LS 0009559)
Company Secretaries

Penang
Date: 26 July 2021