





SAMULATION GROSS PROFIT

SAMCHEM.

Increase in PBT RM190.5

PBTMILLION
RM118.4
MILLION RM918m



Dear Valued Shareholders,

We are pleased to inform you that the Fifteenth ("15th") Annual General Meeting ("AGM") of the Company will be held as below:

Date: Friday, 27 May 2022

Time: 10.30 a.m

Venue: Level 3, Lot 6, Jalan Sungai Kayu Ara 32/39

Seksyen 32, 40460 Shah Alam

Selangor Darul Ehsan

As part of our commitment to environmental sustainability, our Annual Report 2021, Circular to Shareholders and our detailed review of the Group's performance for the financial year as well as our plans ahead are available for viewing and downloading from our website at www.samchem.com.my or scan the QR code with smartphone.

The following documents of the Company are available at www.samchem.com.my for your preview:

- 1. Annual Report 2021
- 2. Corporate Governance Report 2021
- 3 Circular to Shareholders
- 4. Notice of 15h AGM
- 5. Proxy Form
- 6. Annual Report and Circular Requisition Form

Should you require a printed copy of the Samchem Holdings Berhad Annual Report 2021, kindly complete the Requisition Form as per the instructions stated therein. A copy of the same will be forwarded to you within four (4) market days from the date of receipt of your written request.

We take this opportunity to thank you and look forward to your continuing support.

Thank you.

Yours Faithfully,

Ng Thin Poh

Executive Chairman / Chief Executive Officer



Please scan this QR code to view / download our Annual Report 2021

